

Lists of sanctions 216.73.216.96 13.09.2025 09:44:39

SOGUZO CO., LTD

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.09.2025

Names (2)

Last name/Name	SOGUZO CO., LTD
Full name/Name	SOGUZO CO., LTD
Туре	Primary name
Full name/Name	บริษัท โซกุโซ่ จำกัด
Туре	Non-Latin script
Remark	Language: Thai

Addresses (1)

Country	Thailand
Postal code	1

Identification documents (3)

Туре	Email Address: info@soguzo.com
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Туре	Entity Bussiness Reg Number: 0105565109824
Туре	Website: https://soguzo.com/

Notes (1)

SOGUZO CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	12.09.2025

Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.