

# SOLTECH INDUSTRY CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">HODA TRADING</a> )
<b>Date of publication</b>	11.11.2020

## Names (7)

<b>Last name/Name</b>	SOLTECH INDUSTRY CO., LTD.
<b>Full name/Name</b>	SOLTECH INDUSTRY CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	SOLTECH INDUSTRIES
<b>Full name/Name</b>	SOLTECH INDUSTRIES
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SOLTECH INDUSTRIES COMPANY LTD.
<b>Full name/Name</b>	SOLTECH INDUSTRIES COMPANY LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SOLTECH INDUSTRY CO.
<b>Full name/Name</b>	SOLTECH INDUSTRY CO.
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SOLTECH INDUSTRY COMPANY
<b>Full name/Name</b>	SOLTECH INDUSTRY COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SOLTECH INDUSTRY COMPANY, LTD
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<b>Full name/Name</b>	SOLTECH INDUSTRY COMPANY, LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SOLTECH
<b>Full name/Name</b>	SOLTECH
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	1A, Fook Ying Building, 379 Kings Road North Point
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	1A, Fook Ying Building, 379 Kings Road North Point, Hong Kong, China

<b>Street</b>	Rm 51, 5th Floor, Britannia House, Jalan Cator
<b>City</b>	Bandar Seri Begawan BS
<b>Country</b>	Brunei Darussalam
<b>Postal code</b>	8
<b>Full address</b>	Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS, 8811, Brunei

## Identification documents (2)

<b>Type</b>	Company Number: NBD/4116
<b>Country</b>	Brunei Darussalam

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 24.04.2025. 07:16

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