

SOLTECH INDUSTRY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: HODA TRADING)
Date of publication	11.11.2020

Names (7)

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

Last name/Name	SOLTECH INDUSTRIES
Full name/Name	SOLTECH INDUSTRIES
Type	Alias
Quality	Weak

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

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

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

Last name/Name	SOLTECH INDUSTRY COMPANY, LTD
-----------------------	-------------------------------

Full name/Name	SOLTECH INDUSTRY COMPANY, LTD
Type	Alias
Quality	Strong

Last name/Name	SOLTECH
Full name/Name	SOLTECH
Type	Alias
Quality	Weak

Addresses (2)

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

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

Identification documents (2)

Type	Company Number: NBD/4116
Country	Brunei Darussalam

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 24.04.2025. 09:16

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