

# SOLTECH INDUSTRY CO., LTD.

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity                                     |
| <b>List name</b>           | SDN (OFAC)                                 |
| <b>Programs (2)</b>        | IFSR<br>NPWMD                              |
| <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 |
|-----------------------|-------------------------------|

|                       |                               |
|-----------------------|-------------------------------|
| <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> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

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

## Historical data

No records

Updated: 23.08.2025. 19:15

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