

Lists of sanctions 216.73.216.109 26.10.2025 18:39:37

SOLTECH INDUSTRY CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
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.
Туре	Name
Last name/Name	SOLTECH
Full name/Name	SOLTECH
Туре	Alias
Quality	Weak
Last name/Name	SOLTECH INDUSTRY COMPANY, LTD
Full name/Name	SOLTECH INDUSTRY COMPANY, LTD
Туре	Alias
Quality	Strong
Last name/Name	SOLTECH INDUSTRY COMPANY
Full name/Name	SOLTECH INDUSTRY COMPANY
Туре	Alias
Quality	Weak
Last name/Name	SOLTECH INDUSTRIES
Full name/Name	SOLTECH INDUSTRIES
Туре	Alias
Quality	Weak
Last name/Name	SOLTECH INDUSTRIES COMPANY LTD.

Full name/Name	SOLTECH INDUSTRIES COMPANY LTD.
Туре	Alias
Quality	Strong
Last name/Name	SOLTECH INDUSTRY CO.
Full name/Name	SOLTECH INDUSTRY CO.
Type	Alias
Туре	Allas

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)

Туре	Company Number: NBD/4116
Country	Brunei Darussalam
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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