

SUESIAN CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	SUESIAN CO., LIMITED
Full name/Name	SUESIAN CO., LIMITED
Type	Name

Addresses (1)

Street	Rm 1201 12/F Tai Sang Bank Bldg 130-132 Des Voeux Rd, Central Hong Kong
City	Hong Kong
Country	China
Full address	Rm 1201 12/F Tai Sang Bank Bldg 130-132 Des Voeux Rd, Central Hong Kong, Hong Kong, China

Identification documents (4)

Type	Organization Established Date: 08 Oct 2019
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Company Number: 2880358
Country	Hong Kong

Type	Business Registration Number: 71293913
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 03:15

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.