

# SUESIAN CO., LIMITED

---

## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | IFSR<br>SDGT   |
| <b>Remark</b>              | (Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> ) |
| <b>Date of publication</b> | 25.06.2024   |

## Names (1)

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | SUESIAN CO., LIMITED |
| <b>Full name/Name</b> | SUESIAN CO., LIMITED |
| <b>Type</b>           | Name                 |

## Addresses (1)

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

## Identification documents (4)

|                |  |
|----------------|--|
| <b>Type</b>    | Business Registration Number: 71293913 |
| <b>Country</b> | Hong Kong                              |
| <b>Type</b>    | Company Number: 2880358                |

|                |   |
|----------------|---|
| <b>Country</b> | Hong Kong   |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Organization Established Date: 08 Oct 2019  |

## Historical data

No records

Updated: 13.08.2025. 16:16

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