

SUESIAN CO., LIMITED

List

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|----------------------------|--|
| 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 | Company Number: 2880358 |
| Country | Hong Kong |

| | |
|----------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Established Date: 08 Oct 2019 |
| Type | Business Registration Number: 71293913 |
| Country | Hong Kong |

Historical data

No records

Updated: 29.04.2025. 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.