

TAIWAN BE CHARM TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: HASHEMI, Seyed Morteza Minaye)
Date of publication	18.09.2021

Names (1)

Last name/Name	TAIWAN BE CHARM TRADING CO., LIMITED
Full name/Name	TAIWAN BE CHARM TRADING CO., LIMITED
Type	Name

Addresses (3)

Country	Taiwan, Province of China
Full address	Taiwan

Street	Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd. Yuxiu District
City	Guangzhou
Country	China
Full address	Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd. Yuxiu District, Guangzhou, China

Street	Unit C, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, NT
City	Hong Kong
Country	China

Full address	Unit C, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, NT, Hong Kong, China
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Identification documents (4)

Type	C.R. No.: 2429749
Country	Hong Kong

Type	Business Registration Number: 6669217800009171
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.08.2025. 11:15

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