



TAIWAN BE CHARM TRADING CO., LIMITED

List

Туре	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
Туре	Name

Addresses (3)

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

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Business Registration Number: 6669217800009171
Country	Hong Kong
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	C.R. No.: 2429749
Country	Hong Kong

Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 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.