

Taotao ZHANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	26.08.2020

Names (1)

Last name/Name	ZHANG
First name/Name	Taotao
Full name/Name	Taotao ZHANG
Type	Name

Addresses (2)

Street	Room 1611B, 16/F Ho King Commercial Centre 2-16 FA Yuen Street, MongKok
City	Kowloon
Country	Hong Kong
Full address	Room 1611B, 16/F Ho King Commercial Centre 2-16 FA Yuen Street, MongKok, Kowloon, Hong Kong

Street	Rm. 1705, No. 158 Zhangyang Road, Pudong
City	Shanghai
Country	China
Full address	Rm. 1705, No. 158 Zhangyang Road, Pudong, Shanghai, China

Birth data (2)

Birthdate	1988-02-14
Place	China
Country	China

Identification documents (1)

Type	National ID No.: 32030419880214363X
Country	China

Historical data

No records

Updated: 28.04.2025. 12:16

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