

TRANS MERITS CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	TRANS MERITS CO. LTD.
Full name/Name	TRANS MERITS CO. LTD.
Type	Name

Addresses (1)

Street	1F, No. 49 Lane 280 Kuang Fu S. Road
City	Taipei
Country	Taiwan, Province of China
Full address	1F, No. 49 Lane 280 Kuang Fu S. Road, Taipei, Taiwan

Identification documents (3)

Type	Business Registration Document #: 16316976
Country	Taiwan, Province of China

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 25.08.2025. 11:16

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