

TRANS MULTI MECHANICS CO. LTD.

List

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

Names (2)

Last name/Name	TRANS MULTI MECHANICS CO. LTD.
Full name/Name	TRANS MULTI MECHANICS CO. LTD.
Type	Name

Last name/Name	FENG SHENG CO., LTD.
Full name/Name	FENG SHENG CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	19, Chin Ho Lane, Chung Cheng Rd., Taya District
City	Taichung City
Country	Taiwan, Province of China
Full address	19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan

Street	No 19, Jinhe Lane, Zhongzheng Road, Daya District
City	Taichung City
Country	Taiwan, Province of China
Full address	No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan

Identification documents (2)

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

Historical data

No records

Updated: 08.05.2025. 22:15

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