

GLOBAL INTERFACE COMPANY INC.

List

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

Names (2)

Last name/Name	GLOBAL INTERFACE COMPANY INC.
Full name/Name	GLOBAL INTERFACE COMPANY INC.
Type	Name

Last name/Name	TRANS SCIENTIFIC CORP.
Full name/Name	TRANS SCIENTIFIC CORP.
Type	Alias
Quality	Strong

Addresses (2)

Street	9F-1, No. 22 Hsin Yi Rd. Sec. 2
City	Taipei
Country	Taiwan, Province of China
Full address	9F-1, No. 22 Hsin Yi Rd. Sec. 2, Taipei, Taiwan

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

Identification documents (3)

Type	Business Registration Document #: 12873346
Country	Taiwan, Province of China
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: 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.