

Lists of sanctions 216.73.216.26 14.10.2025 22:46:19

# **UIY INC**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: KHAZRA COMMUNICATIONS TECHNOLOGY SOLUTIONS)
Date of publication	01.10.2025

### Names (2)

Last name/Name	UIY INC
Full name/Name	UIY INC
Туре	Name
Last name/Name	UIY TECHNOLOGY CO LTD
Full name/Name	UIY TECHNOLOGY CO LTD
Туре	Alias
Quality	Strong

## Addresses (1)

Street	No. 8, Lane 1, Xintun East Zone Longgang District
City	Shenzhen
Country	China
Postal code	5
Region	Guangdong
Full address	No. 8, Lane 1, Xintun East Zone Longgang District, Shenzhen, 518172, Guangdong, China

### Identification documents (4)

Туре	Organization Established Date: 10 Apr 2003
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.uiy.com
Type Country	Unified Social Credit Code (USCC): 914403007488681764 China

#### Historical data

No records

Updated: 14.10.2025. 22:15

Sanctions list data updated: 01.10.2025. 17:16

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