

115年10月出口實體管理名單-新增

115.10.22

編號	名稱	別名	地址	國別
1	JURADINI SILVA, Oscar Guillermo		Mexico	MX
2	SEPEHR, Ali Majd	BITAZER, Ali; BITAZAR, Ali	Tehran Iran	IR
3	DAREHSHIRI, Mohammadali Mansour	DAREHSHIRI, Mohammad Ali; DAREH SHIRI, Mohammed Ali; DAREHSHIRI, Mansour; DAREH SHIRI, Mohammadali Mohammad	Tehran Iran; United Arab Emirates	IR; AE
4	SORENA HUSHMAND SAMANEH COMPANY	SAMANEH HOUSHMAND SORENA; SORENA SMART SYSTEM CO LTD; SORENA TECHNOLOGY	Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square Tehran Iran	IR
5	SARMADI, Roudabeh	SARMADI, Rudabeh	Tehran Iran	IR
6	AL KAWTHER NEON LLC	ALKAWTHER NEON CO	P.O. Box 80123 Dubai United Arab Emirates	AE
7	GREEN LIGHT COMPUTER CO LLC	GREEN LIGHT COMPUTER CO	Deira Al Khabeesi Dubai United Arab Emirates; P.O. Box 47167 Dubai United Arab Emirates	AE; AE
8	AKHTARIAN, Sayyed Payam	AKHTARIAN, Payam	Tehran Iran	IR
9	REZAEI, Farzaneh	REZAI, Farzaneh	Tehran Iran	IR
10	ZANDIAN, Manoochehr	ZANDIAN, Manoochehr Shahryar	Tehran Iran	IR
11	BAGHERI, Hoda Baradaran	BAGHERI, Hoda	Tehran Iran	IR
12	ZAHEDI, Saeid		Rome Italy; Iran	IT; IR
13	SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRIES COMPANY	SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRY; SAAFTA	Shahid Teymouri Alley, Shahid Langari Street, Nobonyad Square, Pasdaran Street Tehran 1957975713 Iran	IR
14	AHMED, Sherif Ahmed Ewis	AMAR, Saif Aldeen	Turkey	TR
15	MOGHNY, Karim Sayed Ahmed		Turkey	TR
16	AL-NAJJAR, Muhammad Jamal Hassan		Turkey	TR

17	TIDA CO., LIMITED		Room 2112C, 21/F, Witty Commercial Building, Nos. 1A-1L Tung Choi Street, Kowloon Hong Kong China	CN
18	MEHDIYEV TRADING CO., LIMITED		Room 08, 14th Floor, Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon Hong Kong China	CN
19	WORTH SEEN ENERGY LIMITED; 繁體中文：沃興能源有限公司		Flat A516, 5/F, Efficiency House, 35 Tai Yau Street, San Po Kong, Kowloon Hong Kong China	CN
20	DAMAI TECHNOLOGY DEVELOPMENT LIMITED; 簡體中文：大麥科技發展有限公司		1801, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai Hong Kong China	CN
21	GROWTH TRADING CO., LIMITED; 繁體中文：高富貿易有限公司		Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong Hong Kong China	CN
22	DE OLIVEIRA SHIMADA, Victor Henrique		Santos Sao Paulo Brazil	BR
23	NUNES HENRIQUE DE OLIVEIRA, Stella Stefanie		Sao Paulo Brazil	BR
24	VICTORY TRADING INTERMEDIACAO DE NEGOCIOS COBRANCAS E TECNOLOGIA LTDA; VICTORY TRADING INTERMEDIACAO DE NEGOCIOS COBRANCAS E TECNOLOGIA LTDA		Sao Paulo Brazil	BR
25	PIXWAVE SOLUCOES DE PAGAMENTOS LTDA; PIXWAVE SOLUCOES DE PAGAMENTOS LTDA		Sao Paulo Brazil	BR

26	WAVE CONSTRUÇOES INTELIGENTES LTDA; WAVE CONSTRUÇOES INTELIGENTES LTDA		Santos Brazil	BR
27	AVENIDAS FLUTUANTES UNIPESOAAL LDA		Setubal Portugal	PT
28	CENTRO CAMBIARIO LA PESETA, S.A. DE C.V.		Matamoros Tamaulipas Mexico	MX
29	OJ LIVING TRUST, S.A.P.I. DE C.V.		Monterrey Nuevo Leon Mexico	MX
30	RK REAL KING, S.A. DE C.V.		Queretaro Queretaro Mexico	MX
31	SOMA TRANSPORTE Y SERVICIOS, S.A. DE C.V.		Matamoros Tamaulipas Mexico	MX
32	CUCUMBER SWEET WAVES LTD		27 Old Gloucester Street London WC1N 3AX United Kingdom	GB
33	OGUI FLETES		Matamoros Tamaulipas Mexico	MX
34	NOBITEX	RAHKAR FANAVALARI NOOYAN	Unit 1002, Floor 10, Sharif Technology Tower, Akbari Corner, Salehi Boulevard, Tarasht Tehran Iran	IR
35	RAD, Amir Hossein	RAD, Amirhossein; RAD, Amir	Qazvin Iran	IR
36	BITPIN	SANA AYMAN MUBADALA	Unit 2, Floor 1, Viana (Alizadeh) Trade Complex Building No. 42, Shahid Fatehi Blvd., Sharghayegh Alley, Anzali Free Zone Bandar Anzali Gilan 4333155170 Iran	IR
37	WALLEX	KHALQ THARWAT SARZAMIN PARSEH COMPANY; KHALGH SARVAT SARZAMIN PARSEH	North Unit, Fourth Floor, No. 231, Mirzai Shirazi Street, Shahoda Street, Abbasabad- Andisheh Tehran 1586753411 Iran	IR
38	RAMZINEX	RAMZINEH ELECTRONIC COMMERCE INNOVATION COMPANY	Unit 901, 9th Floor, Sharif Technology Tower, No. 28, Shahid Hamid Salahi Blvd, Azadeh Street Timori Tehran Iran	IR
39	OJEDA AVILES, Armando de Jesus		Mexico	MX

40	AISPURO FELIX, Jesus Alonso		Mexico	MX
41	OROZCO ROMERO, Alfredo		Mexico	MX
42	OROZCO ROMERO, Liliana		Mexico	MX
43	GORDITAS CHIWAS		Chihuahua Mexico	MX
44	GRUPO ESPECIAL MAMBA NEGRA, S. DE R.L. DE C.V.		Chihuahua Mexico	MX
45	GONZALEZ, Juan Carlos	VALENCIA GONZALEZ, Juan Carlos; Pelon	Mexico; 24892 Three Springs Rd Hemet CA 92545 United States	MX; US
46	ROMERO MORENO, Amalia Margarita		Mexico	MX
47	MORENO ZAMORA, Luis Arnulfo		Sinaloa Mexico	MX
48	SAENZ AGUILAR, Baltazar		Sinaloa Mexico	MX
49	BOJORQUEZ CHAPARRO, Castulo		Sinaloa Mexico	MX
50	CASTRO ROCHA, Noe de Jesus		Sinaloa Mexico	MX
51	GARCIA SANDOVAL, Fredi Ismael		Mexico City Mexico	MX
52	CHONE KILLERS	Chone Killer Gang	Ecuador	EC
53	JOMADI LOGISTICS AND CARGO, S.A. DE C.V.	JOMADI LOGISTICS & CARGO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE; JOMADI LOGISTICS & CARGO, S.A. DE C.V.	Metepec Mexico Mexico	MX
54	AHAVAT LOGISTICS SOLUTION, S.A. DE C.V.		Metepec Mexico Mexico	MX
55	RUIZ VILLAGOMEZ, J. Refugio	RUIZ VILLAGOMEZ, Jose Refugio	Mexico	MX
56	OF TRANSPORTES		Matamoros Tamaulipas Mexico	MX
57	AL-BEHADILI, Mustafa Hashim Lazim	AL-BAHADLI, Mustafa Hashim Lazem; LAZIM, Mustafa Hashem; AWN, Sayyid; LAZM, Mustafa Hashim; AL BHADLI, Moustafa Hachem Lazem	Iraq	IQ
58	GULF ENERGY OIL SERVICES LIMITED		Baghdad Iraq	IQ

59	GULF GENERAL CONTRACTING LIMITED		Baghdad Iraq	IQ
60	GULF ENERGY FOR GENERAL TRANSPORT AND MARINE SERVICES AND REAL ESTATE CONSULTANCY LLC	GULF ENERGY FOR GENERAL TRANSPORT, MARINE SERVICES AND REAL ESTATE INVESTMENTS COMPANY LTD; GULF ENERGY COMPANY FOR GENERAL TRANSPORT, MARINE SERVICES & REAL ESTATE INVESTMENTS LTD	Apartment 3, Building 2/56, Zukak 2 Baghdad Baghdad Governate Iraq; Berth 12, Khor Al Zubair Port Al Basrah Iraq	IQ; IQ
61	IRAQ INTERNATIONAL ENERGY FOR THE IMPORT AND SALE FOR PETROLEUM PRODUCTS LIMITED	IRAQ ENERGY INTERNATIONAL FOR IMPORTING AND SELLING OIL PRODUCTS COMPANY LTD	Mahala 211, Dar 22, Zukak 11, Harthiya Baghdad Iraq	IQ
62	AL-BAHADLY, Ali Maarij	AL BEHADILI, Ali Maarij Sewadig	Baghdad Iraq; Alamara Iraq	IQ; IQ
63	AL SHUWAILI, Mohammed Issa Kadhim	ABU MARYAM	Iraq	IQ
64	MAKSUS, Ahmed Khudair Maksus	AL-MAKSUSI, Ahmad Khudayr Maksus	Iraq	IQ
65	HITEX INSULATION NINGBO COMPANY LIMITED; 簡體中文：宁波含特堡温材料有限公司		Room 803, No. 10, Lane 818, Qianhe South Road, Yinzhou District Ningbo Zhejiang China; China; Room 903-904, Raymond Building, NSBD Ningbo Zhejiang China; No. 108, Kaijia Road, Yaobei Industrial Zone, Yuyao Ningbo Zhejiang China	CN; CN; CN; CN
66	LI, Genping; 簡體中文：李根平		Ningbo Zhejiang China	CN
67	GLOBE TECHNOLOGY PROVIDERS SARL	GLOBE TECHNOLOGY PROVIDERS	F2, MAK Building, Cham Road Hazmieh Lebanon	LB
68	AL 'AHD COMPANY FOR TRADE AND INVESTMENT	AL-AHD TRADING AND INVESTMENT COMPANY	Damascus Syria	SY
69	COSTANTEEN, Wael	CONSTANTINE, Wael	Baghdad Iraq; Abra Sidon Lebanon	IQ; LB
70	AL SHAFI ADMINISTRATIVE SERVICES LIMITED	HEAL	Baghdad Iraq	IQ

71	GLOBE INTERNATIONAL SPC		Muscat Oman	OM
72	TYKE SAL	TAEK SAL	Section No. 11, Property No. 3939, Ground Floor, Al-Massa Building, Al-Musaytibah Beirut Lebanon	LB
73	ZADEH, Ahmad Mohammadi	ZADEH, Ahmad Mohammedi	Iran	IR
74	SALAMI, Samad Fathi	FATHISALMI, Samad	Iran	IR
75	GHEHI, Mohammadreza Ashrafi	GHAHI, Mohammadreza Ashrafi	Iran	IR
76	HONG KONG BLUE OCEAN LIMITED; 簡體中文：香港藍海有限公司		Hong Kong China	CN
77	OCEAN ALLIANZ SHIPPING LLC		Office OFF2-RF, Parcel 353-1869, Al Safa First, Bur Dubai Dubai United Arab Emirates; Burlington Tower, 802, Business Bay, Bur Dubai Dubai United Arab Emirates	AE; AE
78	ZEUS LOGISTICS GROUP		Al Qurm Muscat Oman	OM
79	JIANDI HK LIMITED; 簡體中文：監地香港有限公司		Hong Kong China	CN
80	HONG KONG SANMU LIMITED		Flat 1019B, 10/F, Liven House No. 61-63 King Yip Street Hong Kong China	CN
81	MAX HONOR INTERNATIONAL TRADE CO., LIMITED		Unit 26 of Factory A on 5th Floor, Union Hing Yip Factory Building, No. 20 Hing Yip Street Hong Kong China	CN
82	ATIC ENERGY FZE		Office No E-23G-21, P1-ELOB, Hamriya Free Zone Sharjah United Arab Emirates	AE
83	BLANCA GOODS WHOLESALER LLC		Office No 101-05, Port Said Dubai United Arab Emirates	AE
84	UNIVERSAL FORTUNE TRADING LLC		Office No 204-12, Al Murar, Deira Dubai United Arab Emirates	AE
85	MEENTROPY TECHNOLOGY HANGZHOU CO LTD; 簡體中文：觅熵科技 杭州 有限公司	MIZARVISION	No. 501, 2nd Street, Baiyang Street, 6-1103 Hangzhou Zhejiang China	CN

86	SHEIBANI, Mohammad Reza Raouf	SHEIBANI, Mohammad Reza; SHEIBANI, Mohammed Reza Ra'of	Lebanon; Iran	LB; IR
87	HK HESIN INDUSTRY CO LIMITED; 繁體中文： 香港赫新實業有限公司		Room 1303, 13/F, Cheong Tai Building, No. 287-289 Reclamation Street, Kowloon Hong Kong China	CN
88	ARMORY ALLIANCE LLC		Building 33, Section 14, 13A, Tarkhanova St Minsk 220035 Belarus	BY
89	AE INTERNATIONAL TRADE CO LIMITED; 繁體中文： 艾宜國際貿易有限公司		19H, Maxgrand Plaza, No. 3 Tai Yau Street, San Po Kong, Kowloon Hong Kong China	CN
90	ELITE ENERGY FZCO		BCB3 612, Sixth Floor, Business Cluster - Building 3, Dubai CommerCity Dubai United Arab Emirates	AE
91	YUSHITA SHANGHAI INTERNATIONAL TRADE CO LIMITED; 簡體中文： 昱思达上海国际贸易 有限公司		Unit 1004, 10th Floor, No. 698 Runchuan Road/No. 5788 Chuansha Road, Pudong New Area Shanghai China; Room 1315, Block A, Greenland East Coast International Plaza, No. 581 Xiuchuan Road, Chuansha Town Shanghai China; Unit 904, 9th Floor, No. 698 Runchuan Road/No. 5788 Chuansha Road, Pudong New Area Shanghai China	CN; CN; CN
92	MUSTAD LIMITED		Rm 1506, 15/F, Cheung Fung Commercial Bldg., 21-25 Cheung Sha Wan Road, Sham Shui Po, Kowloon Hong Kong China	CN
93	THE EARTH EYE CO	BEIJING MUMEI XINGKONG TECHNOLOGY CO LTD; BEIJING MUMEI STARRY SKY TECHNOLOGY CO LTD	No. Jia 21-120, Beizhuanghu Village, Machikou Town, Changping District Beijing China	CN
94	TOLIBOV, Mohammed Ali	TOLIBOV, Muhamadali; TOLIBOV, Mukhamadali Khaydarkhudzhaevich	Belarus	BY
95	MALEKI, Mohammadmahdi	MALEKI, Mohammad Mahdi	Belarus	BY
96	FANICH, Mohamed Abdel-Mottaleb	FNEISH, Mohammad	Lebanon	LB

97	BESTFORTUNA COMPANY LIMITED		Unit 1021, Beverley Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon Hong Kong China; Unit 32, 11/F, Li Ka Industrial Building, 8 Wu Fong Street, San Po Kong, Kowloon Hong Kong China	CN; CN
98	CHENG PAN CO., LIMITED; 繁體中文： 承攀有限公司	CHENG PAN CO LIMITED	Rm 5015, 5/F, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong Hong Kong China; Room 401, 4F, Wanchai Central Building, 89 Lockhart Road, Wanchai Hong Kong China	CN; CN
99	NINGBO JIARUI TRADING CO., LTD.; 簡體中文：宁波迦瑞 贸易有限公司		No. 6, Yueshangzhi 1st Road, Dongshanghe Village, Henghe Town, Cixi Ningbo Zhejiang 315300 China	CN
100	STARSHINE PETROCHEMICAL CORPORATION LIMITED; 簡體中文： 星耀石化有限公司		19th Floor, Ho King Commercial Centre Hong Kong China	CN
101	VIGOROUS TRADING LIMITED; 繁體中文：進盛貿易 有限公司		Unit 305-306, 3/F, New East Ocean Centre No. 9, Science Museum Road, Kowloon Hong Kong China	CN
102	BOLD TRADING FZE		Ras Al Khaimah United Arab Emirates	AE
103	ALIEEN GOODS WHOLESALEERS LLC		Dubai United Arab Emirates	AE
104	SPARKLING COURAGE LIMITED		Road Town Tortola Virgin Islands, British	VG
105	MATERIUM GROUP FZE		Umm Al Quwain United Arab Emirates; Office No: 9F-A-26 Empire Heights, Business Bay Dubai United Arab Emirates	AE; AE
106	GREAT SAIL SHIPPING LIMITED		Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai Hong Kong China	CN
107	MOZART MARITIME INC.		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
108	OW MARITIME INCORPORATED		80 Broad Street Monrovia Liberia	LR

109	SPLENDID LEXY TRADING COMPANY LTD		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
110	GLOBAL FORTUNE SHIPPING LIMITED		7 Copperfield Road, West Midlands Coventry CV2 4AQ United Kingdom	GB
111	MEKONG LINES INC.		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
112	ROMY LINES INCORPORATED		Cotton Ground Nevis Saint Kitts and Nevis	KN
113	ARDEN ANGEL SHIPPING COMPANY LIMITED		Room 1201, 12th Floor, Tai Sang Bank Building, 130-132, Des Voeux Road Central Hong Kong China	CN
114	VERDA GAS CO LTD		Unit D, 18th Floor, Golden Sun Centre, 59-67, Bonham Strand West, Sheung Wan Hong Kong China	CN
115	OCEAN MARVEL SHIPPING COMPANY LIMITED		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
116	AQUILA WORLDWIDE MARINE DEVELOPMENTS CORP		21st Floor, Global Plaza, Calle 50 Panama City Panama	PA
117	AURORA BUSINESS COMPANY LIMITED		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
118	TAURUS GAS COMPANY LIMITED		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
119	VEINTO GLOBAL MARINE INC.		21st Floor, Global Plaza, Calle 50 Panama City Panama	PA
120	EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY	AMIN EXCHANGE	No. 0, Ground Floor, 29 Bahman Boulevard, Bakhtar Street, South Valiasr, Tabriz County, Central District Tabriz East Azerbaijan Province 5167653533 Iran	IR
121	EBRAHIMI, Yousef	IBRAHIMI, Yusuf	Iran; Turkey	IR; TR
122	CHAKHERLO, Ali Hazrati	CHAKHARLOO, Ali Hazrati; HAZRATI, Ali	Istanbul Turkey	TR

123	EBRAHIMI, Mahmoud	IBRAHIMI, Mahmut	Turkey	TR
124	NEMATI, Samad		Iran	IR
125	GS CHEMICAL TRANSPORTATION LIMITED		Hong Kong China	CN
126	SCIENCE OBEDIENT INTERNATIONAL COMPANY LIMITED		Office 1, Ground Floor 41, Devonshire Street London W1G7AJ United Kingdom	GB
127	SUN OCEAN SHIPPING INCORPORATED		80 Broad Street Monrovia Liberia	LR
128	GJADES SHIPPING COMPANY LIMITED		Flat C, 23rd Floor, Lucky Plaza, Lockhart Road, Wan Chai Hong Kong China	CN
129	ABUKISHEK, Saif Hashim Kamel		Barcelona Spain	ES
130	MAHFOUZ, Hisham Abu		Amman Jordan	JO
131	KHATIB, Mohammed		Belgium	BE
132	AUEDA, Jaldia Abubakra		Madrid Spain	ES
133	FADLALLAH, Hassan Nizammeddine	FADLALLAH, Hassan	Ainata Lebanon	LB
134	HASSAN, Hussein Al-Hajj	HASSAN, Hussein Al-Haj; HASSAN, Hussein Ali Al-Hajj	Nabi Chit Beqaa Lebanon	LB
135	ABU RAS, Marwan Muhammad Ayish	ABU-RAS, Marwan Mohammed Ayesb		
136	THE PALESTINIAN SCHOLARS ASSOCIATION		Al-Katiba Street, Opposite the Civil Service Bureau	null
137	AL-MOUSSAWI, Ibrahim	MOUSAWI, Ibrahim; AL-MOUSAQWI, Ibrahim	Lebanon	LB
138	QAMATI, Mahmoud	QOMATI, Mahmoud; KAMATI, Mahmoud; OAMATI, Mahmud	Lebanon	LB
139	NASSER ELDIN, Khattar		Khattar Nasser El Din Building, Kalamoun Old Road Tripoli Lebanon	LB
140	HAMADI, Samir 'Adnan	HAMADI, Samer	Mount Lebanon Lebanon	LB
141	SAFAWI, Ali Ahmad	SAFAWI, Ahmad; SAFAWI, Abu Ahmad	Nabatieh Lebanon	LB
142	BAALBAKI, Ahmad Asaad	BALABAKI, Ahmad Asad	Beirut Lebanon	LB
143	PERSIAN GULF STRAIT AUTHORITY		Iran	IR

144	EVER SHINING LIMITED; 簡體中文：宜欣有限公司	EVER SHINING LTD	60, Xingang Wudao, Baiquanzhen Zhoushan Zhejiang 316000 China; Rm 925 9/F METRO CTR II 21 Lam Hing St, Kowloon Bay Hong Kong China	CN; CN
145	TRASTOK SHIPPING CO., LTD.		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands; Room 406, Building 2, 37 Miaoling Lu, Laoshan Qu Qingdao Shandong 266000 China	MH; CN
146	CLASSY PANSY TRADING AND CONTRACTING WLL		Building No. 79, Street 750, Zone 71 Umm Salal Qatar	QA
147	ALT CAPITAL PTE. LTD		Singapore	SG
148	RISHABH TRIEXIM LLP		No. 69, VOC Salai (Walltax Road) Park Town, Sowcarpet, Chennai Tamil Nadu 600003 India	IN
149	BAGRECHA, Swaroop Jayantilal		No. 29/504, A Block, Zindasahib, St Kodithope, Chennai Tamil Nadu 600003 India	IN
150	CRYSTAL BLUE SKY INC		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
151	HK YUANHANG SHIPPING LIMITED; 繁體中文：香港遠航海運有限公司		Room B2109, 21st Floor, CC Wu Building, 302-308, Hennessy Road, Wan Chai Hong Kong China	CN
152	SEAFOAM MARINE LTD		80, Broad Street Monrovia Liberia; 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba Dubai United Arab Emirates	LR; AE
153	SYMPHONY SHIPPING AND MARITIME MANAGEMENT INC.	SYMPHONY SHIPPING & MARITIME MANAGEMENT	11th Floor, Opus Tower, Business Bay Dubai United Arab Emirates	AE
154	VANGUARD MARINE VENTURES INC.		X2-49, Saif Suite, Al-Dhaid Road, Saif Zone Sharjah United Arab Emirates	AE
155	AGILITY SHIPPING LIMITED; 繁體中文：迅捷航運有限公司		Room A, 12th Floor, ZJ 300, 300, Lockhart Road, Wan Chai Hong Kong China	CN

156	DOMUS TRADING HK LIMITED		Suite 1111, 11/F, Hollywood Plaza, 610 Nathan Road, Mong Kok Hong Kong China; Room H28B, Blk EH, 10th Floor, Golden Bear Ind. Ctr., 66-82 Chai Wan Kok St., Tsuen Wan Hong Kong China	CN; CN
157	SHANGSHUN HONG KONG LTD; 繁體中文：商順國際 香港有限公司		Room 1526, Unit 1, 15/F, Wah Wan Ind. Building, No. 2 Kin Fat Lane, Tuen Mun Hong Kong China; Flat/RM A, 12/F, Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Kowloon Hong Kong China; Unit 1702, Tianbao Cohesion Edifice, 2nd Street, Tianjin Economic-Technological Development Area Tianjin 300457 China	CN; CN; CN
158	AGHAMIR MOHAMMAD ALI, Seyed Mohammad Ali	KHARRAZI, Ali; AGHAMIR, Ali; AHMAD HOSSEIN, Ali	Iran	IR
159	AGHAMIR MOHAMMAD ALI, Seved Mohammad	KHARRAZI, Mohammad; AGHAMIR, Mohammad	Tehran Iran	IR
160	KHOEE, Seyed Ali	KHOUEI, Ali	Iran	IR
161	COMANDO VERMELHO	RED COMMAND	Brazil	BR
162	MUSTAD SHANGHAI INTERNATIONAL TRADE CO LTD; 簡 體中文：慕斯达上海 国际贸易有限公司		6th Floor, Building 1, No. 1000 Zhenchen Road, Baoshan District Shanghai China; China; Room 450, No. 188 Yesheng Road, Lingang New Area, China Shanghai Pilot Free Trade Zone Shanghai China; China	CN; CN; CN; CN
163	LIU, Boyu; 簡體中 文：刘博宇		Nanshan District Shenzhen Guangdong China	CN
164	BUTANI TRADING LLC		Office No 481-02-SM1, Port Saeed, Deira Dubai United Arab Emirates	AE
165	DUNDLOD TRADING FZE		P6-ELOB, Office No. E2-121 F-55, Hamriyah Free Zone Sharjah United Arab Emirates	AE

166	ADH ENERGY FZE		P5-ELOB, Office No E2-122G-10, Hamriyah Free Zone Sharjah United Arab Emirates	AE
167	ZADA, Sarbaz Abdul	BIN HAJJI MOLLA NUR, Sarbaz Abdul Zada	United Arab Emirates	AE
168	MIHANDOUST, Mohammad Shakol	SHAKOOR, Haji Muhammad; SHAKOOR, Muhammad	United Arab Emirates; Turkey	AE; TR
169	SAHEL STAR OIL AND GAS COMPANY LLC		Office No 3108-3109, Parcel Plot 346-485, Bur Dubai Dubai United Arab Emirates	AE
170	SHANGHAI QIANYE ENERGY CO., LTD.; 簡體中文：上海千燁能源科技有限公司		Room 2701B, No. 99 Xianxia Road Shanghai 200050 China	CN
171	LIMRA GAS LIMITED		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
172	ECOSEAS MARITIME LIMITED		80 Broad Street Monrovia Liberia	LR
173	MENG, Shaopei; 簡體中文：孟少培		Xinji Hebei China	CN
174	XU, Lichun; 簡體中文：徐立春		Beijing China	CN
175	BLUE SEA MARINE INCORPORATED AND FAATEH MARITIME INCORPORATED	BLUE SEA MARINE INCORPORATED & FAATEH MARITIME INCORPORATED	Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
176	ADAMAS SHIPPING INC		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
177	BLACK GOLD TRADE CORPORATION		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
178	WANG, Hongyi; 簡體中文：王洪一		Beijing China	CN
179	GAS GMS LIMITED		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
180	MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY	MEHRDAD GERAMIAN NIK AND PARTNERS EXCHANGE	No. 25, Ground Floor, Rose Commercial and Administrative Complex, Opposite the Central Bank, Mirdamad Boulevard Tehran Tehran Iran	IR

181	GERAMIAN NIK, Mehrdad	GRAMIAN NIK, Mehrdad	Tehran Iran	IR
182	GERAMIAN NIK, Romina	GRAMIAN NIK, Rumina	Tehran Iran	IR
183	GOLCHIN, Manuchehr		Iran	IR
184	SOLOS INTERNATIONAL LIMITED		Rm 1526, Unit 1, 15/F, Wah Wan Ind. Building, No. 2 Kin Fat Lane, Tuen Mun Hong Kong China	CN
185	AHADZADEH, Sajjad		Tehran Iran	IR
186	FRANGIE, Sleiman Antoine	FRANGIEH, Sleiman; FRANJIEH, Suleiman Antoine; FRANJIYAH, Sulayman	Lebanon	LB
187	MOHSEN KHANDAN AND PARTNERS GENERAL PARTNERSHIP COMPANY	MOHSEN KHANDAN AND PARTNERS COMPANY; KHANDAN EXCHANGE	Ground Floor, No. 0, Shahid Rajaei Boulevard (54 Shahid Rajaei), Baharan Alley 8, Moali Abad Shiraz Fars 7187611451 Iran	IR
188	CDM TRADING LIMITED		Rm23, 7/F Lee on Industrial Building No. 70 Hung To Rd, Kowloon Hong Kong China	CN
189	NABA ALZAKI RAW MATERIALS TRADING LLC		Dubai United Arab Emirates	AE
190	KHANDAN, Mohsen		Shiraz Iran	IR
191	KHANDAN, Ali Asghar		Shiraz Iran	IR
192	MOHAMMAD DARBANI AND PARTNERS EXCHANGE GENERAL PARTNERSHIP COMPANY	MOHAMMAD DARBANI AND PARTNERS EXCHANGE COMPANY	Ground Floor, No. 2, Ziba Dead End, Shahid Baradaran Jozi Street, Ekhtiariyeh Neighborhood Tehran Tehran 1951876364 Iran	IR
193	ABADI, Shokufeh Rostam	ROSTAMABADI, Shokoofeh	Iran	IR
194	SARSHARI, Zahra		Iran	IR
195	DARBANI, Mohammad		Iran	IR
196	LAVASANI AND PARTNERS GENERAL PARTNERSHIP COMPANY	LAVASANI AND PARTNERS COMPANY; LAVASANI AND PARTNERS EXCHANGE; SABZEH MEYDAN EXCHANGE	Ground Floor, Iranian Gold and Coin Shopping Center Building, Number 820, Sabzeh Meydan Square, Bazaar Auction Alley, Bazaar Tehran Tehran 1161766113 Iran	IR
197	LAVASANI, Ahmad Navai	LAVASANI, Ahmad Navaei	Iran	IR
198	LAVASANI, Amir Navai		Iran	IR

199	ANSARI, Ali	ANSARI, Ali Ali Akbar	Dubai United Arab Emirates	AE
200	SMART GLOBAL LIMITED	ZIBA LEISURE LIMITED	Charlestown Saint Kitts and Nevis	KN
201	ABDERRAHMANE, Miloud	GHAZI, Ibrahim	France	FR
202	ABDELHAKIM, Boukich	ALHOLANDI, Abu Sulayman; BABILI, Muhammad	Syria	SY
203	BITCOIN EXCHANGE AGENT IDLIB'S NO.1 COIN EXCHANGE	NO.1 BITCOIN EXCHANGE AGENT; BITCOIN XCHANGE; IDLIB NO 1 BTC	Idlib Syria; Salqin Syria; Darkush Syria; Sarmada Svria	SY; SY; SY; SY
204	SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SIRKETI; SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SIRKETI	SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY; SPIDER TICARET; SPIDER MONEY TRANSFER COMPANY; SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; SPIDER GENERAL TRADING COMPANY	Iskenderpasa Mah, Ragipbey Sk, No:3/1, Fatih Istanbul Turkey	TR
205	ZEPEDA RODRIGUEZ, Jorge	ZEPEDA, George	Marroquin de Abajo Guanajuato Mexico	MX
206	DIAZ ROBLES, Marcial Apolinar	ROBLES, Polo	Guadalajara Jalisco Mexico	MX
207	ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI; ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI	ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; AL-KARAM FINANCIAL TRANSFERS; AL-KARAM COMPANY; AL-KARAM MONEY TRANSFER COMPANY; SPIDER COMPANY ISTANBUL EXCHANGE RATES	Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih Turkey	TR
208	DIAZ ROBLES, Pedro Marcial	ROBLES, Peter	Guadalajara Jalisco Mexico	MX
209	MUHAMMAD, Mukhtar Adamu	ADAMU, Mukhtar; MUKHTAR, Muhammad	No. 45, Abimbola Street, off Capital Road, by Morcas Agege Lagos State Nigeria	NG
210	OPTIC PRIVATE TRANSPORTATION S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
211	NINE TO NINE EXCHANGE BUREAU DE CHANGE LIMITED		Block 7, Faan Complex, Airport Road by Beesam Bus Stop, Ikeja Lagos Lagos State Nigeria	NG

212	MANHATTAN BUREAU DE CHANGE LIMITED		No. 59 Murtala Mohammad Way, Wapa Kano Nigeria	NG
213	GENERATION CURRENCY BUREAU DE CHANGE LIMITED		Lagos Nigeria	NG
214	RODRIGUEZ FLORES, Salvador Israel		Zapopan Jalisco Mexico	MX
215	VILLA SANCHEZ, Jorge		Guadalajara Jalisco Mexico	MX
216	MEDINA CHAVIRA, Adolfo Gabriel		Zapopan Jalisco Mexico	MX
217	CRUZ CABRERA, Jorge Fernando		Zapopan Jalisco Mexico	MX
218	CASTELLANOS CEJA, Julio Cesar		Colima Colima Mexico	MX
219	MENDOZA GARCIA, Luis Mario		Zapopan Jalisco Mexico	MX
220	SANCHEZ TAMAYO, Hugo Alejandro		Tlaquepaque Jalisco Mexico	MX
221	MEDIN PRODUCTS	MEDIN PRODUCTS S.A.S.	Guadalajara Jalisco Mexico	MX
222	MUNDO FIT SUPLEMENTOS S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
223	BOTELLO ROZALEZ, Gerardo	BOTELLO ROSALES, Gerardo; El Cachas	Jalisco Mexico	MX
224	BOTELLO RODRIGUEZ, Gustavo	Viejon; Tavo	Mexico	MX
225	BOTELLO RODRIGUEZ, Williams Geovanni		Mexico	MX
226	BUBUX BABY SHOES S.A. DE C.V.		San Francisco del Rincon Guanajuato Mexico	MX
227	AYALA BOTELLO, Miguel Angel		Mexico	MX
228	CORPORATIVO DE SEGURIDAD PRIVADA ALFA Y GAMA S.A. DE C.V.		Morelia Michoacan Mexico; Zapopan Jalisco Mexico	MX; MX
229	RANCHO SAN MIGUEL LOS TRES HERMANOS S.P.R. DE R.L. DE C.V.		Zapotlan El Grande Jalisco Mexico	MX
230	GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V.		Tepic Nayarit Mexico	MX
231	CISNEROS TAPIA, Liliana		Mexico	MX

232	BOTELLO ORTIZ, Edgar Gerardo		Mexico	MX
233	BOTELLO ORTIZ, Jesus David		Mexico	MX
234	BOTELLO ORTIZ, Ricardo		Mexico	MX
235	LEDEZMA RAMIREZ, Feliciano	Chano Limones	Mexico	MX
236	MENA ALVARADO, Alma Laura		Mexico	MX
237	MORA LEON, Jose		Mexico	MX
238	STRONG ENERGY S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
239	TRANSIC LOGISTIC S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
240	GONZALEZ RAMIREZ, Francisco Noe	El F1	Mexico	MX
241	LOZA GARCIA, Rodolfo Alejandro	El 26	Villas Las Alvarez Colima Mexico	MX
242	RAMIREZ BANALES, Karely Lizbeth	BANUELOS RAMIREZ, Kareli Lizbeth	Mexico	MX
243	MEDINA FLORES, Areli Isis		Mexico	MX
244	RUIZ BANUELOS, Jose Guadalupe	Venado	Mexico	MX
245	VILLASENOR OLIVARES, Cesar Alejandro	El Guero Conta	Mexico	MX
246	SERRANO MAGANA, Gabriel		Mexico	MX
247	GARCIA MARTINEZ, Jose Octaviano		Mexico	MX
248	DOMINGUEZ AGUILERA, Joana		Mexico	MX
249	PETROCODA S.A. DE C.V.		Ziracuaretiro Michoacan Mexico	MX
250	STELLA SERVICIOS COMERCIALES Y EMPRESARIALES S.A. DE C.V.		Ahuacatlan Nayarit Mexico	MX
251	EL ALMACEN LICORERIA		Ixtlan del Rio Nayarit Mexico	MX
252	ALVARADO RODRIGUEZ, Martha Alicia		Tequila Jalisco Mexico	MX
253	RIVERA ZEPEDA, Cuauhtemoc		Mexico	MX

254	HERNANDEZ MORALES, Uriel		Mexico	MX
255	CORONA PIMENTEL, Efrain		Mexico	MX
256	LOPEZ LARIOS, Angel Gabriel		Mexico	MX
257	GUTIERREZ VALDEZ, Jose Jesus		Ixtlan Del Rio Nayarit Mexico	MX
258	MORENO LOPEZ, Fidel Damian		Magdalena Jalisco Mexico	MX
259	JIMENEZ ARIAS, Roberto		Amatitan Jalisco Mexico	MX
260	PRODUCTORES VAGU S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
261	CASA TEQUILERA EL ORIGEN DEL TEQUILA S.A. DE C.V.		Amatitan Jalisco Mexico	MX
262	HURRARI KASH S.A. PROMOTORA DE INVERSION DE C.V.		Guadalajara Jalisco Mexico	MX
263	AGROPECUARIA AMATEQ DEL VALLE S.A. DE C.V.		Tequila Jalisco Mexico	MX
264	AVA TARABAR DARYA COMPANY	AVA TARABAR DARYA CO LTD	No. 0 Ground Floor, Imam Khomeini Boulevard, Nezami Alley, Post Neighborhood Khorramshahr Khuzestan 6415953185 Iran	IR
265	RAHBAR MADANI, Mohammad Reza		Iran	IR
266	SEPEHR NOOR MOBIN COMPANY	SEPEHR NOOR MOBIN SHIPPING CO	Unit 3, Level 2, Mellat Tower, Ansari Street, Vali-e Asr Avenue Tehran 1967713374 Iran; Unit 201, 2nd Floor, No. 42, Enghelab Street, 12th Farvardin Street, corner of Nowruz Alley Tehran 1214694161 Iran	IR; IR
267	SEA LEAD SHIPPING PTE. LTD.		78 Shenton Way, #10 Unit No. 001 Singapore 79120 Singapore	SG
268	KANGRI 1 INC		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH

269	PLATINUM KNIGHTS LTD		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
270	HOPE 1 SHIPPING INC		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
271	NUVETRRO SHIPPING INC		Building 1, Nelson Spring Business Complex Nelson Spring Nevis Saint Kitts and Nevis	KN
272	VELTRRIVO SHIPPING INC		Building 1, Nelson Spring Business Complex Nelson Spring Nevis Saint Kitts and Nevis	KN
273	OCEAN SEARUM ONE LIMITED		Level 54, Hopewell Centre, 183, Queen's Road East, Wan Chai Hong Kong China	CN
274	HANSA SHIPPING INC.		Trust Company Complex, Ajeltake Road Majuro Ajeltake Island Marshall Islands	MH
275	GEORGE, Jijin		United Arab Emirates	AE
276	TSEARNOSJOV, Maksim		United Arab Emirates	AE
277	VISHAVDEEP, Gautam		United Arab Emirates	AE
278	DEHKORDI, Asghar Aghili		United Arab Emirates	AE
279	AVRATEK OOO		Pom. 3/23, D. 39, Str. 80, Prospekt Leningradsky Moscow 125167 Russia	RU
280	MOGHADAS, Behzad		United Arab Emirates; Iran	AE; IR
281	ZAHED, Hossein Ghorbani	GHORBANIZAHED, Hossein	Dubai United Arab Emirates	AE
282	NIKA JET COMPANY		Ground Floor, Falsafi Building, No. 1190, Dr. Ali Shariati St. Falsafi Alley, Davoodiyeh Tehran 1913633593 Iran; Office 102, Floor 10, Almas Tower, Pesiyani St., Moqaddas Ardebili St., Zaferaniyeh Tehran Iran; Floor 3, No. 370, Mirdamad Boulevard, First Alley, Davoudiyeh Tehran Iran	IR; IR; IR

283	GOLDEN NEST GROUP LTD		Boulevard Plaza Tower, 2, Office 2504 Dubai United Arab Emirates; Ellen L Skelton Building, 2nd Floor, Fishers Lane Road Town Tortola VG1110 Virgin Islands, British	AE; VG
284	BSG MANAGEMENT LTD		Unit L28-05, Level 28, Dubai International Financial Centre, Bur Dubai Dubai United Arab Emirates	AE
285	SEA LEAD SHIPPING AGENCY INDIA PRIVATE LIMITED		C-1102, Godrej Coliseum Near Somaiya Hospital Road, Lokmanya Pan Bazar, Sion (East) Sion Mumbai 400022 India	IN
286	SEA LEAD SHIPPING MARSHALL ISLANDS LTD		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
287	SEA LEAD SHIPPING DMCC		Unit No 3057, Level 1, Jewellery & Gemplex 3, DMCC Business Centre, New Dubai Dubai United Arab Emirates	AE
288	WE FREIGHT SHIPPING LLC	WEFREIGHT INDIA PRIVATE LIMITED; WE FREIGHT SHIPPING AND LOGISTICS THAILAND LIMITED; WE FREIGHT INVESTMENT FZCO	Office No B2007-160, Trade Centre First Bur Dubai Dubai United Arab Emirates; BCB3 218, Second Floor, Business Cluster Building 3, Dubai CommerCity Dubai United Arab Emirates; Unit 711, CTS-266, 266/1-172, Prakashwadi Sale, Village Gundavali, A.K. Road Chakala Midc, Mumbai Maharashtra 400093 India; 4th, A/409, Ratnakar 9 Square, Mansi Circle Road Vastrapur, Ahmedabad Gujarat 380015 India; 71 Sukhumvit Road, Soi Sukhumvit 101/1 Phra Khanong 10260 Thailand	AE; AE; IN; IN; TH
289	VOLTA SHIPPING SERVICES LLC	VOLTA SHIPPING SERVICES FZCO	Office No 1-024, Al Garhoud, Deira Dubai United Arab Emirates; Business Cluster Building 3 108, Fl 1 Dubai United Arab Emirates	AE; AE
290	ETTAIB, Dounia		Milan Italy	IT
291	NAMAZI, Behrouz	NAMAZI, Behruz	Tehran Iran	IR

292	SELINA, Mariya Vladimirovna		Russia	RU
293	DRUZHBIN, Vadim Anatolyevich		Russia	RU
294	VANGUARD TACTICAL SUPPLY LIMITED		Stallion Estate by Lobito Crescent, Wuse 2 Abuja Nigeria	NG
295	LUBECK SHIPPING LLC		Office No 1-032, Al Garhoud, Deira Dubai United Arab Emirates; BCB3 119, First Floor, Business Cluster - Building 3, Dubai CommerCity Dubai United Arab Emirates	AE; AE
296	RAKHBARMADANI, Ali	RAHBARMADANI, Ali	Dubai United Arab Emirates; Russia	AE; RU
297	DEZERA SHIPPING FZCO		First Floor, Building A2, BCA2 125 Business Cluster, Dubai CommerCity Dubai United Arab Emirates	AE
298	AL KINA COMMERCIAL BROKER LLC		1909 and 1901 Burj Khalifa, Bur Dubai Dubai United Arab Emirates	AE
299	AARE LINES INC.		Trust Company Complex, Ajeltake Road Majuro Ajeltake Island 96960 Marshall Islands	MH
300	GLAVOS SHIPPING FZCO		Dubai United Arab Emirates	AE
301	SAI WAN SHIPPING LIMITED; 繁體中文：西環船務有限公司		21/F CMA Building, 64 Connaught Road Hong Kong China	CN
302	RONCO, Alessandra		United Arab Emirates	AE
303	EVORIT STRATEGY CONSULTING LLC-FZ		6th Floor, The Meydan Hotel Grandstand, Meydan Road, Nad Al Shiba, Bur Dubai Dubai United Arab Emirates; M Floor, Business Center 1, Nad Al Shiba, Bur Dubai Dubai United Arab Emirates	AE; AE
304	KAALUND, Martin Austin	KAALUND, Martin	Singapore; Dubai United Arab Emirates	SG; AE
305	DADENEGAR STARTUP STUDIO		Fereydounkhani Street, South Dibaji Tehran Iran; Heravi Hossein Abad Tehran Iran; 6743 W 75th St Al Fallujah Al Anbar Governate 31002 Iraq; Scharmbarg 109 Assen 9407 EA Netherlands	IR; IQ; NL; IR

306	ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI; ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI	ZEDPAY DIJITAL YAZILIM SISTEMLERI ANONIM SIRKETI; ZEDPAY FINANCIAL SYSTEM AND SERVICES P.J.S.C.; ZEDPAY	D 142, Floor: 14, No: 12B, Blok: A, Orucreis Area, Tekstilkent Plaza, 34235 Esenler Istanbul Turkey	TR
307	DOT ONE VALUE CREATION GROUP	DOTONE; AVAN INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; A.ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; ONE GROUP; ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; DOT ONE HOLDING	DotOne Tower, Jahan Koodak Tehran Iran; Ground Floor, No. 33, Africa Street, Kaman Alley, Kavousieh Tehran Iran	IR; IR
308	ZEDX DMCC		Unit No. 1509, JBC2, Plot No. JLT-PH2-V1A, Jumeirah Lakes Towers Dubai United Arab Emirates; ALMAS-48-CV56 Dubai United Arab Emirates	AE; AE
309	DOTONE GOLD COMPANY	ZARRIN SIM AVAN COMPANY; TALA TOKEN; TALA GOLD		
310	DOTONE RAIL COMPANY	AVAN RAIL TRAINS COMPANY	Iran	IR
311	DOTONE BARTER COMPANY	AVAN TAHATOR COMPANY; AVAN BARTER COMPANY	Iran	IR
312	DOTONE AIRLINES COMPANY	AVAN AIRSA AIRLINES COMPANY; AVAN IRSA AIRLINES COMPANY; AVAN AIR; DOT ONE AIR AIRLINE COMPANY	Iran	IR
313	DOTONE TRIP	AVAN SAFAR COMPANY; DOTONE TRAVEL	DotOne Tower Iran	IR
314	BZ DIAMOND DMCC	BZ DIAMOND FZCO	Unite No. 1H-07-00 Jewelry & Gemplex 1, Plot No. DMCC- PH2-J&GPlexS Dubai United Arab Emirates	AE
315	ZANJANI, Bahareh Morteza	ZANJANI, Bahareh Mortaza	Dubai United Arab Emirates	AE
316	REZAZADEH, Mehdi	RIZAZADEH, Mehdi	210 Sharghi Bin Mozaffari V Sajdehi, Tehranpars 9863 Tehran Iran	IR

317	OIMAKHMADOV, Sukhrob	OYMAKHMADOV, Sukhrob	Rudaki 85, Lohuty 4-33 Dushanbe Tajikistan	TJ
318	BANI, Solmaz	BANI, Niyoosha; BANI, Sara	Difc, Damac Park Tower A, Floor 7, No. 706 Dubai United Arab Emirates	AE
319	QI HANG SHIP MANAGEMENT LIMITED; 繁體中文： 啟航船舶管理有限公 司		Room D, 16th Floor, China Merchants Tower, 1008, Wanghai Lu, Nanshan Qu Shenzhen Guangdong China; Rm 30 3/F East Sun Indl Ctr Blk A, 16 Shing Yip St, Kwun Tong, Kowloon Hong Kong China	CN; CN
320	CONFIDENT APEX LIMITED; 繁體中文： 帆起有限公司	CONFIDENT APEX LTD	Room D, 10th Floor, Tower A Billion Centre, 1, Wang Kwong Road, Kowloon Bay, Kowloon Hong Kong China	CN
321	EL-ABIARY,	AL-IBIARY, Mahmoud	United Kingdom	GB
322	MADAD PALESTINE CHARITABLE SOCIETY	MADAD AI-KHAIR; MIDAD ALKHAIR; MIDAD PALESTINE CHARITABLE ASSOCIATION; MADDAD FOUNDATION; SUPPLY PALESTINE CHARITABLE SOCIETY; MADDAD PALESTINE		
323	EL-KAHIRA FOR GENERAL TRADING	PRIMATECH; ELKAHIRA TICARET EMLAKCILIK DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; DUBAI COMPANY FOR EXCHANGE; PRIMATECH TEKNOLOJI SANAYI; PRIMATECH TEKNOLOJI SANAYI; PRIMATECH TEKNOLOJII SANAYI IC VE DIS TICARET LIMITED SIRKETI AND FOREIGN TRADE LIMITED COMPANY; PRIMATECH TEKNOLOJII SANAYI IC VE DIS TICARET LIMITED SIRKETI AND	Baris Mah. Belediye CD., No: 28/12, Beylikduzu Istanbul Turkey	TR
324	ALDEN, Khaldun Khamis Zakaria		Turkey	TR
325	AL-JEBOURI, Zaid Issam Ahmed		Istanbul Turkey	TR

326	AL-JEBOURI, Abdulla Issam Ahmad		Turkey	TR
327	TUJUH BULIR GLOBAL	SEVEN SPIKES GLOBAL; SEVEN SPIKES GLOBAL FOUNDATION	Ruka SOHO, Blok H No. 9, Jalan Muhammad Kahfi II, RT 008/RW 010, Kelurahan Jagakarsa, Kecamatan Jagakarsa Jakarta Selatan DKI Jakarta Indonesia	ID
328	MARINOVA FREIGHT LIMITED		Room 310 3/F, Stag Building, 148-150 Queen's Road Central Hong Kong China	CN
329	VAST MIGHTY LIMITED		12th Floor, Fu Cheong Centre 5-7, Wong Chuk Yeung Street, Fo Tan, Sha Tin, New Territories Hong Kong China; Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH; CN
330	OCEAN TRANQUILITY LIMITED		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
331	BRANCH SAYING INTERNATIONAL TRADING CO LTD		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
332	SHANGHAI WINGS INTERNATIONAL LOGISTICS CO; 簡 體中文：上海翼上国 际货运有限公司	SHANGHAI WINGS INTERNATIONAL FREIGHT CO LTD; SHANGHAI YISHANG INTERNATIONAL FREIGHT CO LTD	Shenzhen Guangdong China; Room 172, Building A, No. 888, Huanhu West, 2nd Road, Lingang New Area, Pilot Free Trade Zone Shanghai 200120 China	CN; CN
333	TANG, Xin	TANG, Mike	China	CN
334	SHANGHAI ELITE INTERNATIONAL TRAVEL CO LTD; 簡 體中文：上海马汉国 际旅行社有限公司	SHANGHAI MAHAN INTERNATIONAL TRAVEL SERVICE COMPANY LTD	Shanghai 200020 China	CN
335	SKIEZ TRAVELS AND LOGISTICS PRIVATE LIMITED	SKIEZ TRAVELS AND LOGISTICS PVT LTD; SKIEZ TRAVEL	Srinagar Jammu and Kashmir 190001 India; A-287, Second Floor, Defence Colony New Delhi Delhi India	IN; IN
336	AIR CARGO PRO LIMITED	LIMITED LIABILITY COMPANY AIRCARGOPRO; AIRCARGOPRO LTD	Moscow Russia	RU

337	BILLION NEXUS INT'L CO., LIMITED	BILLION NEXUS INT'L CO LTD	Unit 60, 3rd Floor, Yau Lee Centre, 45, Hoi Yuen Road, Kwun Tong, Kowloon Hong Kong China	CN
338	PERSIAN GULF MARINE INSURANCE COMPANY			
339	HORMUZSAFE MARINE SERVICES AUTHORITY	HORMUZ SAFE	Bandar Abbas Hormozgan Province Iran	IR
340	NEVADA SPIRIT COMPANY LIMITED	NEVADA SPIRIT CO LTD	Rm 8 15/F Witty Coml Bldg, 1A-1L Tung Choi St, Mongkok, Kowloon Hong Kong China	CN
341	National University of Defense Technology (NUDT)	Central South CAD Center CSCC Hunan Guofang Keji University	1.Garden Road (Metro West), Changsha City, Kaifu District , Hunan Province CN 2.109 Deya Road, Kaifu District, Changsha City, Hunan Province CN 3.47 Deya Road, Kaifu District, Changsha City, Changsha City Hunan ProvinceCN 4.147 Deya Road, Kaifu District, Changsha City,Changsha CityHunan Province CN 5.47 Yanwachi, Kaifu District, Changsha Hunan CN 6.Wonderful Plaza, Sanyi Avenue, Kaifu District, Changsha CN 7.No. 54 Beiya Road, Changsha CN 8.No. 54 Deya	CN
342	QuantumCTek Co.,Ltd.	HKUST National Shield Quantum Technology Co., Ltd. HKUST Guodun Quantum Technology Co., Ltd. National Shield Quantum Anhui Quantum Communication Technology Co., Ltd.	Floor 1, 3, 4, 5, 6, 7 of Building D3, 800 Wangjiang West Road, High-tech Zone, Hefei, Anhui 230088 CN	CN

343	Moscow State Technical University (MGTU)	FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY BAUMAN MOSCOW STATE TECHNICAL UNIVERSITY	d. 5 str. 1, ul. 2-Ya Baumanskaya Moscow 105005 RU	RU
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115年10月出口實體管理名單-移除

編號	名稱	別名	地址	國別
1	AL MAZIDIH, Badran Turki Hishan	AL-MAZIDIH, Badran Turki al-Hishan; AL MEZIDI, Badran Turki Hishan; HISHAN, Badran Turki; HISHAM, Badran al-Turki; AL-TURKI, Badran; AL-SHA'BANI, Badran Turki Hisham al-Mazidi; ABU GHADIYAH; ABU 'ABDALLAH; ABU ABDULLAH; SHALASH, Badran Turki Hayshan; ABU 'AZZAM	Zabadani Syria	
2	ISSA, Issa Osman	MUSSE; BUR, Abdullah; ATTO, Abdullah; SUDANI, Abdala; AEADFY		
3	HARRACH, Bekkay	AL HAFIDH ABU TALHA DER DEUTSCHE		
4	AW-MOHAMED, Ahmed Abdi	ABUZUBAIR, Muktar Abdulrahim; AW MOHAMMED, Ahmed Abdi; AW-MOHAMUD, Ahmed Abdi; ABU ZUBEYR, Muktar Abdirahman; ZUBEYR, Abu; GODANE; GODANI; MUKHTAR, Shaykh		
5	ZLITNI, Abdulhafid	AL-ZULAYTINI, Abd-Al-Hafid Mahmud; ZLITNI, Abdul Hafiz; ZLITNI, Abdelhafidh; ZLITNI, Abdul Hafid; ZLITNI, Abdulhafid Mahmoud; ZLITNI, Abdel Hafez		

6	KHALED, Tohami	KHALED, Al-Tohamy; KHALED, al-Tuhami; AL-TUHAMI, Khaled		
7	ABD AL-RAHMAN, Atiyah	AL-LIBI, 'Atiyah 'Abd al-Rahman; AL-SHITAYWI, Jamal Ibrahim Muhammad; AL-SHTIWI, Jamal; AL-SHITIWI, Jamal; AL-SHATIWI, Jamal; AL-LIBI, Shaykh Mahmud		
8	HAMMAM, Yahya Abu	AKACHA, Jamel; DJAMEL, Akkacha; EL HAMMAM, Yahia Abou		
9	AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni	AL-HARZI, Tariq Tahir Falih Al-Awni; AL-HARZI, Tariq Tahir Faleh Al-Awni; AL-TUNISI, Tariq Abu 'Umar; AL-TUNISI, Tariq Abu Umar; AL-TUNISI, Abu 'Umar; EL HARAZI, Tarek Ben El Felah El Aouni; AL-HARAZI, Tarik Bin al-Falah al-Awni; AL-TUNISI, Tariq; HARZI, Tariq Tahir Falih 'Awni; AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; HOUDOUD, Abu Omar		
10	IKANOVIC, Bajro			
11	NUR, Mohammed	NURA, Mohammed; NUR, Mammam; NUR, Mohammad; MUHAMMAD, Muhammad; NURU, Mallam Ahmed		
12	AL-HABABI, Nayf Salam Muhammad Ujaym	AL-HABABI, Nayef Salam Muhammad Ujaym; AL-QATARI, Faruq; AL-QAHTANI, Faruq; AL-QAHTANI AL-QATARI, Farouq; AL-QAHTANI, Sheikh Farooq; AL-QATARI, Sheikh Farooq; FAROUK, Shaykh Imran	Afghanistan	

13	AL-BINALI, Turki Mubarak Abdullah Ahmad	AL BINALI, Turki Mubarak Abdullah; AL-BIN'ALI, Turki Mubarak; AL-BENALI, Turki; AL-BIN'ALI, Turki; AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz; AL-ATHARI, Abu-Bakr; AL-SALAFI, Abu Hazm; AL-BAHRAYNI, Abu Hudhayfa; AL-ATHARI, Abu Human; AL-MUDARI, Abu Khuzayma; AL-SULAMI, Abu Sufyan; ABU DERGHAM		
14	SHARROUF, Khaled	ZARQAWI, Abu; ZARQAWI AL AUSTR, Abu; ZARQAWI AUSTRALI, Abu	Syria; Iraq	
15	JEDI, Muhammad Wanndy Bin Mohamed	JEDI, Muhamad Wanndy bin Muhamad; JEDI, Muhamad Wanndy Muhamad; JEDI, Muhamad Wanndy Mohamad; WANNDY, Muhamad; AL-FATEH, Abu Hamzah; AL-MALIZI, Abu Sayef	Syria	
16	FAIZ, Mohammed Karim Yusop	FAIZ, Mohd Karim Yusop; FAIZ, Mohammed Yusop Karin; FAIZ, Mohammad Yusuf Karim; AL-INDUNISI, Abu-Walid; AL-INDONESI, Abu Walid; SAIFUDDIN, Muhmmad	Syria	
17	MUZZAMIL, Mohammad Daoud	DAWOUD, Muhammad	Afghanistan	
18	SECHIN, Ivan Igorevich	SECHIN, Ivan	Moscow Russia; Shvedskiy Typik 3 KV38 Moscow 125009 Russia	
19	KRUGOVOV, Anton Alekseevich	KRUGOVOV, Anton Alekseyevich	Russia	
20	TOPCHI, Tamara Aleksandrovna		Russia	
21	TARASENKO, Michail Vasilevich		Russia	
22	SUBAREV, Viktor Vladislavovich		Russia	
23	KACHKAYEV, Pavel Ryurikovich		Russia	

24	PETRUNIN, Nikolay Yuryevich		Russia	
25	BELOUS, German Valentinovich	BELOUS, German	12-2 Chistoprudny Boul, Apt 79 Moscow 101000 Russia	
26	KLYUKIN, Mikhail Vasilyevich		1st Krasnoarmeyskiy per. 4 flat 187 Mytishi Moscow Russia	
27	JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA	SHIPREPAIRING CENTER ZVYOZDOCHKA; JOINT-STOCK COMPANY TSS ZVEZDOCHKA; SC ZVYOZDOCHKA; JSC CENTER SUDOREMONTA ZVEZDOCHKA; JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA	12 Mashinostroiteley Passage Severodvinsk Arkhangelsk Region 164500 Russia	
28	USTINOV, Vladimir Vasilyevich		Russia	
29	MEGASAN ELEKTRONIK TICARET VE SANAYI ANONIM		One Block Umraniye Blok, No:16-72 Fatih Sultan Mahallesi Istanbul 34771 Turkey	
30	CSOFT DEVELOPMENT		Ul. Boitsovaya D. 17, K. 3, Pomeschch. 12 Komnatad 3B Moscow 107150 Russia	
31	IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI	IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY; IDA ASANSOR SAN VE TIC LTD	5 1 Osb Mahallesi 9, Caddesi, Yesilyurt Malatya 44900 Turkey	
32	SSGCTM CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI		17 P Fevzicakmak Mahallesi Konya Turkey	
33	MINYON KESICI TAKIMLAR MAKINE SANAYI VE TICARET LIMITED		17/P Fevzi Cakmak Mahallesi Konya 42050 Turkey	
34	JOINT STOCK COMPANY POLEMA		Building 3, Przhivalskovo Street Tula 300016 Russia	
35	HIDROPARK HIDROLIK PNOMATIK SAN VE		Mescit Mah. Ataturk Cad. Birmes San Sit B 10 Blok No. 12 Istanbul 34956 Turkey	
36	DEIN DANISMANLIK PAZARLAMA VE TICARET ANONIM SIRKETI		Vetro City Apartmani, No:16-133 Barbaros Hayrettin Pasa Mahallesi 1992. Sokak, Esenyurt Istanbul 34522	

37	RRG ENGINEERING TECHNOLOGIES PRIVATE LIMITED		No. 8, Prajay Meadows, No. 12, Banjara Hills Hyderabad 500034 India	
38	LOKESH MACHINES LIMITED		B-29, EEIE, Stage II Hyderabad Telangana 500037 India	
39	AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI	AYTT CNC MACHINE TOOLS SAN TRADE LTD STI	Ahmet Petekci Caddesi No. 17, P, Fevzicakmak Mahallesi Karatay Konya 42050 Turkey	
40	AYDIN, Recep Cetin		Konya Turkey	
41	AYDIN, Gurhan		Konya Turkey	
42	GALAXY BEARINGS LTD		Pariseema Complex, A-53/54, C.G. Road, Ellisbridge Ahmedabad 380009 India	
43	SHAURYA AERONAUTICS PRIVATE LIMITED		T-15, 2nd Floor, Green Park Main Delhi 110016 India	
44	SPECIAL SYSTEMS PHOTONICS LLC		D. 64, lit. e, pomeschch 2-n, pr-kt Bolshoi Sampsonievskii, office 706 Saint Petersburg 194044 Russia	
45	SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU	KOREA KURYONGGANG TRADING CORPORATION; RYUNGSONG TRADING CORPORATION; RYUNGSENG TRADING CORPORATION; RYUNG SENG TRADING CORPORATION; KOREA TANGUN TRADING CORPORATION; KOREA KUWOLSAN TRADING CORPORATION; KOREA RYENHAP 2 TRADING CORPORATION	Pyongyang Korea, North	
46	TUFAIL, Mohammed	TUFAIL, Sheik Mohammed; TUFAIL, S.M.		
47	IZTUETA BARANDICA,			
48	ALLANE, Hacene	ABDELHAY, al-Sheikh; AHCENE, Cheib; ABU AL-FOUTOUH; BOULAHIA; HASSAN THE OLD		
49	EL-AICH, Dhou	ABDEL HAK		

50	ZERFAOUI, Ahmad	ABDALLA; ABDULLAH; ABU CHOLDER; ABU KHAOULA; NUHR; SMAII		
51	AL-TURKI, Hassan Abdullah Hersi	AL-TURKI, Hassan		
52	A.W.A. ENGINEERING LIMITED		3 Mandeville Place London United Kingdom	
53	ADMINCHECK LIMITED		1 Old Burlington Street London United Kingdom	
54	ADVANCED ELECTRONICS DEVELOPMENT,		3 Mandeville Place London United Kingdom	
55	ARAB PETROLEUM ENGINEERING COMPANY LTD		Amman Jordan	
56	ARCHI CENTRE I.C.E. LIMITED		3 Mandeville Place London United Kingdom	
57	ARCHICONSULT LIMITED		128 Buckingham Place London 5 United Kingdom	
58	ASSOCIATED ENGINEERS		United Kingdom	
59	ATIA, Hachim K.		Hay Al-Adil Mahala-645, Zukak-8, No.-39 Baghdad Iraq	
60	ATIA, Hachim K.		Lane 15, Area 902, Hai Al- Wahda Baghdad Iraq	
61	ATLAS AIR CONDITIONING COMPANY LIMITED		55 Roebuck House, Palace Street London United Kingdom	
62	ATLAS EQUIPMENT COMPANY LIMITED		55 Roebuck House, Palace Street London United Kingdom	
63	BAROON SHIPPING COMPANY LIMITED		Haven Court, 5 Library Ramp Gibraltar United Kingdom	
64	ENDSHIRE EXPORT MARKETING		United Kingdom	
65	FALCON SYSTEMS		United Kingdom	
66	H & H METALFORM GMBH	H AND H METALFORM GMBH	Postfach 1160, Strontianitstrasse 5 Drensteinfurt 4406 Germany	
67	I.P.C. INTERNATIONAL LIMITED		United Kingdom	
68	I.P.C. MARKETING LIMITED		United Kingdom	

69	INVESTACAST PRECISION CASTINGS, LTD.		112 City Road London United Kingdom	
70	IRAQI ALLIED SERVICES LIMITED		United Kingdom	
71	IRAQI FREIGHT SERVICES LIMITED		United Kingdom	
72	IRAQI TRADE CENTER		Dubai United Arab Emirates	
73	JARACO S.A.	SOKTAR; TRADACO S.A.	45 Route de Frontenex Geneva CH-1207 Switzerland	
74	KEENCLOUD LIMITED		11 Catherine Place, Westminster London United Kingdom	
75	MEED INTERNATIONAL LIMITED		3 Mandeville Place London United Kingdom	
76	ORIENT SHIPPING LIMITED		Lot 18, Bay Street Kingstowne Saint Vincent and the Grenadines	
77	PANDORA SHIPPING CO. S.A.		Honduras	
78	PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.	AL PETRA COMPANY FOR GOODS TRANSPORT LTD; PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD	Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14 Baghdad Iraq	
79	RAJBROOK LIMITED		United Kingdom	
80	REYNOLDS AND WILSON, LTD.		21 Victoria Road, Surbiton Surrey KT6 4LK United Kingdom	
81	T N K FABRICS LIMITED		United Kingdom	
82	T.E.G. LIMITED		3 Mandeville Place London United Kingdom	
83	TRADING & MARITIME INVESTMENTS	TRADING AND MARITIME INVESTMENTS	San Lorenzo Honduras	
84	U.I. INTERNATIONAL		United Kingdom	
85	WHALE SHIPPING LTD.		c/o Government of Iraq, State Organization of Ports, Maqal Basrah Iraq	
86	A.T.E. INTERNATIONAL LTD.	RWR INTERNATIONAL COMMODITIES	3 Mandeville Place London United Kingdom	
87	JANJALANI, Khadafi Abubakar	JANJALANI, Khadafy; JANJALANI, Khaddafy Abubakar; ABU MUKTAR		

88	SALI JR., Jainal Antel	ABU SOLAIMAN; ABU SOLAYMAN; APONG SOLAIMAN; APUNG		
89	ILYA BORISOVICH BRODSKIY			
90	Toei Shipping Co., Ltd		JP	JP