

Xinghua Co., Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (2)

Last name/Name	Xinghua Co., Limited
Full name/Name	Xinghua Co., Limited
Type	Primary name

Full name/Name	興華國際股份有限公司
Type	Non-Latin script
Remark	Language: Chinese

Addresses (2)

Country	China
----------------	-------

Country	China
----------------	-------

Identification documents (1)

Type	Entity Bussiness Reg Number: CR Number: 1020125
-------------	---

Notes (1)

Xinghua Co., Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	06.12.2023

Historical data

No records

Updated: 11.08.2025. 16:16

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