

ANHUI HONGSHENG INTERNATIONAL TRADE CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (2)

Last name/Name	ANHUI HONGSHENG INTERNATIONAL TRADE CO LTD
Full name/Name	ANHUI HONGSHENG INTERNATIONAL TRADE CO LTD
Type	Name

Last name/Name	ANHUI HONGSHENG INTERNATIONAL BUSINESS CO LTD
Full name/Name	ANHUI HONGSHENG INTERNATIONAL BUSINESS CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	200 Huaining Road, Heyedi, Shushan District, Hefei
City	Anhui
Country	China
Postal code	2
Full address	200 Huaining Road, Heyedi, Shushan District, Hefei, Anhui, 230000, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91340000MADXTPQR3H
Country	China
Type	Organization Established Date: 27 Aug 2024
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.04.2025. 01:15

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