

# ANHUI HONGSHENG INTERNATIONAL TRADE CO LTD

---

## List

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

## Names (2)

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

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

## Addresses (1)

<b>Street</b>	200 Huaining Road, Heyedi, Shushan District, Hefei
<b>City</b>	Anhui
<b>Country</b>	China
<b>Postal code</b>	2
<b>Full address</b>	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: 17.08.2025. 05:15

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