

# BEIJING CHENGXING TRADING CO. LTD.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK4      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | BEIJING CHENGXING TRADING CO. LTD. |
| <b>Full name/Name</b> | BEIJING CHENGXING TRADING CO. LTD. |
| <b>Type</b>           | Name                               |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Room 2206 Floor 19 602 Wangjing Yuan Zhaoyang District                    |
| <b>City</b>         | Beijing   |
| <b>Country</b>      | China   |
| <b>Full address</b> | Room 2206 Floor 19 602 Wangjing Yuan Zhaoyang District,<br>Beijing, China |

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

# Historical data

No records

Updated: 29.04.2025. 04:16

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