

BEIJING SANSHUNDA ELECTRONICS SCIENCE AND TECHNOLOGY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: CHEN, Tianxin)
Date of publication	24.07.2024

Names (1)

Last name/Name	BEIJING SANSHUNDA ELECTRONICS SCIENCE AND TECHNOLOGY CO., LTD.
Full name/Name	BEIJING SANSHUNDA ELECTRONICS SCIENCE AND TECHNOLOGY CO., LTD.
Type	Name

Addresses (1)

Street	Room 1307, Floor 13, Building 3 No. 5 Courtyard, Tianhua Avenue Daxing District
City	Beijing
Country	China
Full address	Room 1307, Floor 13, Building 3 No. 5 Courtyard, Tianhua Avenue Daxing District, Beijing, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91110115MA02AA8P61
Country	China

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 26 Apr 2021
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 14.07.2025. 20:15

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