

HUBEI CHICA INDUSTRIAL CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (2)

Last name/Name	HUBEI CHICA INDUSTRIAL CO., LTD.
Full name/Name	HUBEI CHICA INDUSTRIAL CO., LTD.
Type	Name

Last name/Name	CHICA CHEM
Full name/Name	CHICA CHEM
Type	Alias
Quality	Weak

Addresses (1)

Street	Room 11, 21st Floor, Unit A, Block A of Happiness Times (A-4 Block), Intersection of Jianqu Road and Xinqu Road, Jiang'An District
City	Wuhan
Country	China
Region	Hubei
Full address	Room 11, 21st Floor, Unit A, Block A of Happiness Times (A-4 Block), Intersection of Jianqu Road and Xinqu Road, Jiang'An District, Wuhan, Hubei, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91420102MA4L0PAU03
Country	China
Type	Organization Established Date: 10 Sep 2018
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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