

JIANGYIN FOREVERSUN CHEMICAL LOGISTICS CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (4)

Last name/Name	JIANGYIN FOREVERSUN CHEMICAL LOGISTICS CO., LTD.
Full name/Name	JIANGYIN FOREVERSUN CHEMICAL LOGISTICS CO., LTD.
Type	Name

Last name/Name	CHINA HOLDCO
Full name/Name	CHINA HOLDCO
Type	Alias
Quality	Strong

Last name/Name	JIANGYIN HENGYANG CHEMICAL STORAGE AND TRANSPORTATION CO., LTD
Full name/Name	JIANGYIN HENGYANG CHEMICAL STORAGE AND TRANSPORTATION CO., LTD
Type	Alias
Quality	Strong

Last name/Name	JIANGYIN HENGYANG PETROCHEMICAL LOGISTICS CO., LTD.
Full name/Name	JIANGYIN HENGYANG PETROCHEMICAL LOGISTICS CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	NO. 1 Hengyang Road, Shizhuang Huangtu Town, Jiangyin City
City	Wuxi
Country	China
Postal code	2
Region	Jiangsu
Full address	NO. 1 Hengyang Road, Shizhuang Huangtu Town, Jiangyin City, Wuxi, 214400, Jiangsu, China

Identification documents (3)

Type	Organization Established Date: 2002
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Unified Social Credit Code (USCC): 91320281743917610K
Country	China

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 09.10.2025. 17:16

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