

YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK4 DPRK3
Date of publication	31.12.2019

Names (8)

Last name/Name	YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.
Full name/Name	YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.
Type	Name

Last name/Name	YANBIAN SILVER STAR
Full name/Name	YANBIAN SILVER STAR
Type	Alias
Quality	Strong

Last name/Name	CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY
Full name/Name	CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY
Type	Alias
Quality	Strong

Last name/Name	YANJI SILVER STAR NETWORK TECHNOLOGY CO. LTD.
Full name/Name	YANJI SILVER STAR NETWORK TECHNOLOGY CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	SILVER STAR CHINA
Full name/Name	SILVER STAR CHINA
Type	Alias
Quality	Strong

Last name/Name	SILVER STAR INTERNET TECHNOLOGY CORPORATION
Full name/Name	SILVER STAR INTERNET TECHNOLOGY CORPORATION
Type	Alias
Quality	Strong

Last name/Name	UNSONG INTERNET TECHNOLOGY CORPORATION
Full name/Name	UNSONG INTERNET TECHNOLOGY CORPORATION
Type	Alias
Quality	Strong

Last name/Name	YANBIAN SILVERSTAR
Full name/Name	YANBIAN SILVERSTAR
Type	Alias
Quality	Strong

Addresses (3)

Street	20998B-26 Changbaishan East Road
City	Yanji
Country	China
Region	Jilin
Full address	20998B-26 Changbaishan East Road, Yanji, Jilin, China

Street	No. 213-214, Building 2, Science and Technology Industrial Park, Yanji Development Zone
Country	China
Full address	No. 213-214, Building 2, Science and Technology Industrial Park, Yanji Development Zone, China

Street	Chang Bai Shan Dong Lu, 20998B-26Hao
City	Yanji
Country	China
Postal code	1
Region	Jilin
Full address	Chang Bai Shan Dong Lu, 20998B-26Hao, Yanji, 133000, Jilin, China

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Unified Social Credit Code (USCC): 91222401MA0Y31E659
Country	China

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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