

DAFENG ASIA CO LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	DAFENG ASIA CO LLC
Full name/Name	DAFENG ASIA CO LLC
Type	Name

Addresses (1)

Street	Mahatma Gandhi Street 15-501 15 Khoroo Khan-Uul Dstr
City	Ulaanbaatar
Country	Mongolia
Full address	Mahatma Gandhi Street 15-501 15 Khoroo Khan-Uul Dstr, Ulaanbaatar, Mongolia

Identification documents (2)

Type	Tax ID No.: 6468772
Country	Mongolia

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.10.2025. 21:16

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.