

DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

Names (2)

Last name/Name	DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.
Full name/Name	DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.
Type	Name

Last name/Name	GOLDEN SUN I/E DALIAN CO., LTD.
Full name/Name	GOLDEN SUN I/E DALIAN CO., LTD.
Type	Alias
Quality	Strong

Addresses (3)

Street	11F-12F, Fortune Mansion No. 18, Shiji Street
City	Dalian
Country	China
Full address	11F-12F, Fortune Mansion No. 18, Shiji Street, Dalian, China

Street	7F., No. 55 Renmin Road Zhongshan District
City	Dalian
Country	China
Region	Liaoning Province
Full address	7F., No. 55 Renmin Road Zhongshan District, Dalian, Liaoning Province, China

Street	7F., Yatai International Finance Building No. 55 Renmin Road Zhongshan District
City	Dalian
Country	China
Region	Liaoning Province
Full address	7F., Yatai International Finance Building No. 55 Renmin Road Zhongshan District, Dalian, Liaoning Province, China

Identification documents (10)

Type	United Social Credit Code Certificate (USCCC): 91210200241830857Q
Country	China
Type	Registration Number: 210200000186851
Country	China
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Website: dlmm.com.cn

Historical data

No records

Updated: 24.05.2025. 14:15

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

