

DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD
Full name/Name	DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD
Type	Name

Last name/Name	DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.
Full name/Name	DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 1801, Chenggong Building No. 72 Luxun Road Zhongshan District
City	Dalian
Country	China
Postal code	1
Region	Liaoning
Full address	Room 1801, Chenggong Building No. 72 Luxun Road Zhongshan District, Dalian, 116000, Liaoning, China

Street	49 Zhonghsan Road Shahekou District
City	Dalian
Country	China
Postal code	1
Full address	49 Zhonghsan Road Shahekou District, Dalian, 116021, China

Identification documents (2)

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

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 12.08.2025. 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.