

# DALIAN XINPENGHAI ELECTROMECHANICAL EQUIPMENT CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (5)

<b>Last name/Name</b>	DALIAN XINPENGHAI ELECTROMECHANICAL EQUIPMENT CO LTD
<b>Full name/Name</b>	DALIAN XINPENGHAI ELECTROMECHANICAL EQUIPMENT CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	DALIAN XINPENGHAI MECHANICAL & ELECTRICAL EQUIPMENT CO LTD
<b>Full name/Name</b>	DALIAN XINPENGHAI MECHANICAL & ELECTRICAL EQUIPMENT CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DALIAN XINPENGHAI MECHANICAL AND ELECTRICAL EQUIPMENT CO LTD
<b>Full name/Name</b>	DALIAN XINPENGHAI MECHANICAL AND ELECTRICAL EQUIPMENT CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DALIAN XIN PENG HAI M&E EQUIPMENT CO LTD
<b>Full name/Name</b>	DALIAN XIN PENG HAI M&E EQUIPMENT CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DALIAN XIN PENG HAI M AND E EQUIPMENT CO LTD
<b>Full name/Name</b>	DALIAN XIN PENG HAI M AND E EQUIPMENT CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 5, 1st Floor, No. 294, Huale Street Zhongshan
<b>City</b>	Dalian
<b>Country</b>	China
<b>Region</b>	Liaoning
<b>Full address</b>	No. 5, 1st Floor, No. 294, Huale Street Zhongshan, Dalian, Liaoning, China

## Identification documents (2)

<b>Type</b>	Unified Social Credit Code (USCC): 91210211MA0YA7XW3Q
<b>Country</b>	China
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 02.07.2025. 17:15

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