

DALIAN XINPENGHAI ELECTROMECHANICAL EQUIPMENT CO LTD

List

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

Names (5)

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

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

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

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

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

Addresses (1)

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

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91210211MA0YA7XW3Q
Country	China

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

No records

Updated: 13.03.2025. 01:15

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