

TIANYI INTERNATIONAL DALIAN CO., LTD.

List

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

Names (4)

Last name/Name	TIANYI INTERNATIONAL DALIAN CO., LTD.
Full name/Name	TIANYI INTERNATIONAL DALIAN CO., LTD.
Type	Name

Last name/Name	DALIAN TIANYI INTERNATIONAL TRADING CO., LTD.
Full name/Name	DALIAN TIANYI INTERNATIONAL TRADING CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	DALIAN TIANYI
Full name/Name	DALIAN TIANYI
Type	Alias
Quality	Strong

Last name/Name	DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD.
Full name/Name	DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	R3101, East Tower, The Ninth Zhongshan No. 2, Xinglin Street Zhongshan District
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City	Dalian
Country	China
Full address	R3101, East Tower, The Ninth Zhongshan No. 2, Xinglin Street Zhongshan District, Dalian, China
Street	Hetun Village Changxing Island Economic Zone
City	Dalian
Country	China
Region	Liaoning Province
Full address	Hetun Village Changxing Island Economic Zone, Dalian, Liaoning Province, China

Identification documents (10)

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:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	United Social Credit Code Certificate (USCCC): 91210244759941797W
Country	China
Type	Website: kersino.com
Type	Website: dmdschina.com
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:: IMPORT SANCTIONS. Sec. 5(a)(vi)

Historical data

No records

Updated: 05.09.2025. 18:15

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