

DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI
Full name/Name	DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI
Type	Name

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

Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 07.05.2025. 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.