



# DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI

#### List

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

## Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary	
	Sanctions	

## Historical data

No records

Updated: 23.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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