

DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD.

List

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

Names (1)

Last name/Name	DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD.
Full name/Name	DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD.
Type	Name

Addresses (1)

Street	2501-2508 Yuexiu Mansion No. 82 Xinkai Road
City	Dalian
Country	China
Postal code	1
Region	Liaoning Province
Full address	2501-2508 Yuexiu Mansion No. 82 Xinkai Road, Dalian, 11601, Liaoning Province, China

Identification documents (1)

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

No records

Updated: 23.10.2025. 16:16

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.