

Lists of sanctions 216.73.216.109 28.10.2025 00:51:37

TIANYI INTERNATIONAL DALIAN CO., LTD.

List

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

Addresses (2)

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
Street	R3101, East Tower, The Ninth Zhongshan No. 2, Xinglin Street
	Zhongshan District
City	Dalian
Country	China
Full address	R3101, East Tower, The Ninth Zhongshan No. 2, Xinglin Street Zhongshan District, Dalian, China

Identification documents (10)

Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN
	EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	United Social Credit Code Certificate (USCCC): 91210244759941797W
Country	China
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Website: kersino.com
Туре	Website: dmdschina.com

Historical data

No records

Updated: 28.10.2025. 00:16

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.