

DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (5)

Last name/Name	DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.
Full name/Name	DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.
Type	Name

Last name/Name	DANDONG CHENGTAI
Full name/Name	DANDONG CHENGTAI
Type	Alias
Quality	Strong

Last name/Name	DANDONG CHISONG METAL MATERIALS COMPANY
Full name/Name	DANDONG CHISONG METAL MATERIALS COMPANY
Type	Alias
Quality	Strong

Last name/Name	DANDONG ZHICHENG METAL MATERIALS CO., LTD
Full name/Name	DANDONG ZHICHENG METAL MATERIALS CO., LTD
Type	Alias
Quality	Strong

Last name/Name	DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED
Full name/Name	DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED
Type	Alias
Quality	Strong

Addresses (1)

City	Dandong
Country	China
Region	Liaoning
Full address	Dandong, Liaoning, China

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 21.10.2025. 01:16

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.