

DANDONG DONGYUAN INDUSTRIAL CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (3)

Last name/Name	DANDONG DONGYUAN INDUSTRIAL CO., LTD.
Full name/Name	DANDONG DONGYUAN INDUSTRIAL CO., LTD.
Type	Name

Last name/Name	DANDONG DONGYUAN INDUSTRY CO., LTD.
Full name/Name	DANDONG DONGYUAN INDUSTRY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	DANDONG DONGYUAN INDUSTRIAL CO.
Full name/Name	DANDONG DONGYUAN INDUSTRIAL CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 34-7, Zhenba Street Zhenxing District
City	Dandong
Country	China
Postal code	1
Full address	No. 34-7, Zhenba Street Zhenxing District, Dandong, 118001, China

Street	Rm 3002 No 99 3 1 Binjiang Middle Rd Zhenxing District
City	Dandong
Country	China
Full address	Rm 3002 No 99 3 1 Binjiang Middle Rd Zhenxing District, Dandong, China

Identification documents (3)

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

Type	D-U-N-S Number: 542957624
-------------	---------------------------

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

Historical data

No records

Updated: 27.06.2025. 19:15

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