

DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD

List

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

Names (1)

Last name/Name	DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD
Full name/Name	DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD
Type	Name

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, 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: 28.08.2025. 20:16

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