

DANDONG JINXIANG TRADE CO., LTD.

List

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

Names (4)

Last name/Name	DANDONG JINXIANG TRADE CO., LTD.
Full name/Name	DANDONG JINXIANG TRADE CO., LTD.
Type	Name

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

Last name/Name	JINXIANG TRADING COMPANY
Full name/Name	JINXIANG TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED
Full name/Name	CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED
Type	Alias
Quality	Strong

Addresses (6)

Street	Room 303, Unit 2, Building Number 3 Number 99 Binjiang Lu (Road) Zhenxing District
City	Dandong
Country	China

Full address	Room 303, Unit 2, Building Number 3 Number 99 Binjiang Lu (Road) Zhenxing District, Dandong, China
Street	Room 303-01, Number 99-3 Binjiang Zhong Lu (Road)
City	Dandong
Country	China
Full address	Room 303-01, Number 99-3 Binjiang Zhong Lu (Road), Dandong, China
Street	Number 5, Tenth Street Zhenxing District
City	Dandong
Country	China
Region	Liaoning
Full address	Number 5, Tenth Street Zhenxing District, Dandong, Liaoning, China
Street	245-11 Number 1 Wanlian Road Shenhe District
City	Shenyang
Country	China
Full address	245-11 Number 1 Wanlian Road Shenhe District, Shenyang, China
Street	Room 1101, No B Jiadi Building, Business and Tourist
Country	China
Full address	Room 1101, No B Jiadi Building, Business and Tourist, China
Street	Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd. Zhenxing
City	Dandong
Country	China
Postal code	1
Region	Liaoning
Full address	Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd. Zhenxing, Dandong, 118000, Liaoning, 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	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Nationality of Registration: China

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.