



# DANDONG TIANFU TRADE CO., LTD.

#### List

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

#### Names (1)

Last name/Name	DANDONG TIANFU TRADE CO., LTD.
Full name/Name	DANDONG TIANFU TRADE CO., LTD.
Туре	Name

### Addresses (1)

Street	No. 5 Shiwei Road Zhenxing District
City	Dandong City
Country	China
Full address	No. 5 Shiwei Road Zhenxing District, Dandong City, China

## Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section
	510.214

### 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.