

DANDONG XIANGHE TRADING CO., LTD.

List

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

Names (4)

Last name/Name	DANDONG XIANGHE TRADING CO., LTD.
Full name/Name	DANDONG XIANGHE TRADING CO., LTD.
Type	Name

Last name/Name	DANDONG XIANGHE TRADING LTD. CO
Full name/Name	DANDONG XIANGHE TRADING LTD. CO
Type	Alias
Quality	Strong

Last name/Name	XIANGHE TRADE CO., LTD.
Full name/Name	XIANGHE TRADE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	DANDONG XIANGHE TRADING CORPORATION
Full name/Name	DANDONG XIANGHE TRADING CORPORATION
Type	Alias
Quality	Strong

Addresses (4)

Country	China
Full address	China

Street	Beida Rd. Pingxiang City
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City	Chongzuo
Country	China
Postal code	5
Region	Guangxi
Full address	Beida Rd. Pingxiang City, Chongzuo, 532600, Guangxi, China

Street	Room 703, No. 7 Building Fangba Yanjiang Development Zone
City	Dandong
Country	China
Full address	Room 703, No. 7 Building Fangba Yanjiang Development Zone, Dandong, China

Street	No. 603, 2F Jiadi Square Developing Zone
City	Dandong
Country	China
Region	Liaoning
Full address	No. 603, 2F Jiadi Square Developing Zone, 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: 28.04.2025. 15:16

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