

# DANDONG XIANGHE TRADING CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (4)

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

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

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

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

## Addresses (4)

<b>Country</b>	China
<b>Full address</b>	China

<b>Street</b>	No. 603, 2F Jiadi Square Developing Zone
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<b>City</b>	Dandong
<b>Country</b>	China
<b>Region</b>	Liaoning
<b>Full address</b>	No. 603, 2F Jiadi Square Developing Zone, Dandong, Liaoning, China

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

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

## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 12.07.2025. 08:15

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