

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	No. 603, 2F Jiadi Square Developing Zone
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City	Dandong
Country	China
Region	Liaoning
Full address	No. 603, 2F Jiadi Square Developing Zone, Dandong, Liaoning, China

Street	Beida Rd. Pingxiang City
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

Identification documents (2)

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

No records

Updated: 28.04.2025. 17:16

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