

# DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.
<b>Full name/Name</b>	DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.
<b>Full name/Name</b>	DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.
<b>Full name/Name</b>	DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.
<b>Full name/Name</b>	DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG ZHONGSHONG INDUSTRY & TRADE
<b>Full name/Name</b>	DANDONG ZHONGSHONG INDUSTRY & TRADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG ZHONGSHONG INDUSTRY AND TRADE
<b>Full name/Name</b>	DANDONG ZHONGSHONG INDUSTRY AND TRADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG ZHONGSENG INDUSTRY & TRADE
<b>Full name/Name</b>	DANDONG ZHONGSENG INDUSTRY & TRADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG ZHONGSENG INDUSTRY AND TRADE
<b>Full name/Name</b>	DANDONG ZHONGSENG INDUSTRY AND TRADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Building 34, Chengjian Zone, Shiwei Road, Zhenxing District
<b>City</b>	Dandong
<b>Country</b>	China
<b>Region</b>	Liaoning
<b>Full address</b>	Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China

<b>Street</b>	Zhenxing District Building 34
<b>City</b>	Dandong
<b>Country</b>	China
<b>Full address</b>	Zhenxing District Building 34, Dandong, China

## Identification documents (3)

<b>Type</b>	Business Registration Number: 312106037714354404
<b>Country</b>	China

<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: 27.08.2025. 18:15

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