

DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)
Date of publication	31.12.2019

Names (8)

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

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

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

Last name/Name	DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.
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Quality	Strong

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

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

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

Addresses (2)

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

Street	Zhenxing District Building 34
City	Dandong
Country	China
Full address	Zhenxing District Building 34, Dandong, China

Identification documents (3)

Type	Business Registration Number: 312106037714354404
Country	China

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

No records

Updated: 18.07.2025. 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.