

# DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.

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## List

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

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.

<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

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

# Historical data

No records

Updated: 15.08.2025. 21:15

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