

DAYTEK CHONGQING INTERNATIONAL TRADE CO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	DAYTEK CHONGQING INTERNATIONAL TRADE CO
Full name/Name	DAYTEK CHONGQING INTERNATIONAL TRADE CO
Type	Name

Last name/Name	DAYTEK TRADING
Full name/Name	DAYTEK TRADING
Type	Alias
Quality	Strong

Last name/Name	DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD
Full name/Name	DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	B73-B74, Floor 5, No 4. Auxiliary No. 157, Jinyu Avenue, Cuntan Sub-District Liangjian New District
City	Chongqing
Country	China
Postal code	4
Full address	B73-B74, Floor 5, No 4. Auxiliary No. 157, Jinyu Avenue, Cuntan Sub-District Liangjian New District, Chongqing, 400000, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91500000MABYE7C18N
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 31 Aug 2022
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Historical data

No records

Updated: 29.04.2025. 18:16

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