



Lists of sanctions 216.73.216.26 13.10.2025 06:51:11

DONGGUAN SHENGYIN CNC EQUIPMENT CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.08.2024

Names (2)

Last name/Name	DONGGUAN SHENGYIN CNC EQUIPMENT CO LTD
Full name/Name	DONGGUAN SHENGYIN CNC EQUIPMENT CO LTD
Туре	Name
Last name/Name	DONGGUAN SHENGYIN NUMERICAL CONTROL EQUIPMENT CO LTD
Full name/Name	DONGGUAN SHENGYIN NUMERICAL CONTROL EQUIPMENT CO LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	Room 211, Unit 3, Building 3, No. 398, Kechuang Road
City	Dongguan
Country	China
Postal code	5
Full address	Room 211, Unit 3, Building 3, No. 398, Kechuang Road,
	Dongguan, 523000, China

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Unified Social Credit Code (USCC): 91441900MAC3MKFJ78
Country	China

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 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.