

DONGGUAN SHENGYIN CNC EQUIPMENT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	DONGGUAN SHENGYIN NUMERICAL CONTROL EQUIPMENT CO LTD
Full name/Name	DONGGUAN SHENGYIN NUMERICAL CONTROL EQUIPMENT CO LTD
Type	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)

Type	Unified Social Credit Code (USCC): 91441900MAC3MKFJ78
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.08.2025. 10:15

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