

DONGGUAN ZANYIN MACHINERY AND EQUIPMENT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	20.06.2025

Names (2)

Last name/Name	DONGGUAN ZANYIN MACHINERY AND EQUIPMENT CO LTD
Full name/Name	DONGGUAN ZANYIN MACHINERY AND EQUIPMENT CO LTD
Type	Name

Last name/Name	DONGGUAN ZANYIN MACHINERY EQUIPMENT CO LTD
Full name/Name	DONGGUAN ZANYIN MACHINERY EQUIPMENT CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Floor 1, No. 5 Yiheng Road, Bulong Industrial Zone Yantian Village, Fenggang Town
City	Dongguan
Country	China
Postal code	5
Region	Guangdong
Full address	Floor 1, No. 5 Yiheng Road, Bulong Industrial Zone Yantian Village, Fenggang Town, Dongguan, 523000, Guangdong, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91441900324741681E
Country	China
Type	Registration Number: 441900002272822
Country	China
Type	Organization Established Date: 08 Dec 2014
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 15.08.2025. 14:15

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