

# DONGGUAN ZANYIN MACHINERY AND EQUIPMENT CO LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> )
<b>Date of publication</b>	20.06.2025

## Names (2)

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

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

## Addresses (1)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 14.10.2025. 03:15

Sanctions list data updated: 20.06.2025. 17:16

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