

FENGXIAN INTERNATIONAL TRADING AND SERVICES CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	FENGXIAN INTERNATIONAL TRADING AND SERVICES CO LIMITED
Full name/Name	FENGXIAN INTERNATIONAL TRADING AND SERVICES CO LIMITED
Type	Name

Addresses (1)

Street	Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai
City	Hong Kong
Country	China
Full address	Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai, Hong Kong, China

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	--

Type	Organization Established Date: 24 Jun 2020
Type	Company Number: 2954825
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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