

FUJIAN NANAN IMPORT AND EXPORT CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (3)

Last name/Name	FUJIAN NANAN IMPORT AND EXPORT CORPORATION
Full name/Name	FUJIAN NANAN IMPORT AND EXPORT CORPORATION
Type	Name

Last name/Name	FUJIAN NAN'AN IMPORT AND EXPORT COMPANY
Full name/Name	FUJIAN NAN'AN IMPORT AND EXPORT COMPANY
Type	Alias
Quality	Strong

Last name/Name	FUJIAN NANAN IMPORT & EXPORT COMPANY
Full name/Name	FUJIAN NANAN IMPORT & EXPORT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 198 Xinhua Street
City	Ximei Nanan City
Country	China
Postal code	3
Region	Fujian

Full address	No. 198 Xinhua Street, Ximei Nanan City, 362300, Fujian, China
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Identification documents (5)

Type	Unified Social Credit Code (USCC): 91350583259861969M
Country	China

Type	Business Registration Number: 350583100010710
Country	China

Type	Organization Code: 259861969
Country	China

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 25.08.2025. 11:16

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