



FUJIAN NANAN IMPORT AND EXPORT CORPORATION

List

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

Addresses (1)

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

Identification documents (5)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Organization Code: 259861969
Country	China
Туре	Business Registration Number: 350583100010710
Country	China
Туре	Unified Social Credit Code (USCC): 91350583259861969M
Country	China

Historical data

No records

Updated: 03.11.2025. 03:16

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.