

FUJIAN XINFUWANG INTERNATIONAL TRADE CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (2)

Last name/Name	FUJIAN XINFUWANG INTERNATIONAL TRADE CO LTD
Full name/Name	FUJIAN XINFUWANG INTERNATIONAL TRADE CO LTD
Type	Name

Last name/Name	FUJIAN XINFUWANG INTERNATIONAL TRADING COMPANY LTD
Full name/Name	FUJIAN XINFUWANG INTERNATIONAL TRADING COMPANY LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 2601, Hengli City, 128 Wusi Road, Gulou District
City	Fuzhou
Country	China
Postal code	3
Region	Fujian
Full address	Unit 2601, Hengli City, 128 Wusi Road, Gulou District, Fuzhou, 350000, Fujian, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91350000MAE1HJFW50
Country	China
Type	Organization Established Date: 11 Oct 2024
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.04.2025. 00:16

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