

GANZHOU GUANGWEI INTERNATIONAL TRADE CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	GANZHOU GUANGWEI INTERNATIONAL TRADE CO LTD
Full name/Name	GANZHOU GUANGWEI INTERNATIONAL TRADE CO LTD
Type	Name

Addresses (1)

Street	Room 202, Floor 7#, Phase 2 South Side Gaoxiao Service Zone Gannan Shiyuan S. Road
City	Ganzhou
Country	China
Postal code	3
Full address	Room 202, Floor 7#, Phase 2 South Side Gaoxiao Service Zone Gannan Shiyuan S. Road, Ganzhou, 341000, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91360704MAC2628N8T
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.07.2025. 15:15

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