

# DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	02.04.2020

## Names (2)

<b>Last name/Name</b>	DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.
<b>Full name/Name</b>	DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	GOLDEN SUN I/E DALIAN CO., LTD.
<b>Full name/Name</b>	GOLDEN SUN I/E DALIAN CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	11F-12F, Fortune Mansion No. 18, Shiji Street
<b>City</b>	Dalian
<b>Country</b>	China
<b>Full address</b>	11F-12F, Fortune Mansion No. 18, Shiji Street, Dalian, China

<b>Street</b>	7F., No. 55 Renmin Road Zhongshan District
<b>City</b>	Dalian
<b>Country</b>	China
<b>Region</b>	Liaoning Province
<b>Full address</b>	7F., No. 55 Renmin Road Zhongshan District, Dalian, Liaoning Province, China

<b>Street</b>	7F., Yatai International Finance Building No. 55 Renmin Road Zhongshan District
<b>City</b>	Dalian
<b>Country</b>	China
<b>Region</b>	Liaoning Province
<b>Full address</b>	7F., Yatai International Finance Building No. 55 Renmin Road Zhongshan District, Dalian, Liaoning Province, China

## Identification documents (10)

<b>Type</b>	United Social Credit Code Certificate (USCCC): 91210200241830857Q
<b>Country</b>	China
<b>Type</b>	Registration Number: 210200000186851
<b>Country</b>	China
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	Website: dlmm.com.cn

## Historical data

No records

Updated: 03.09.2025. 18:16

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

