

GREAT SHARE INTERNATIONAL LOGISTICS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (4)

Last name/Name	GREAT SHARE INTERNATIONAL LOGISTICS LIMITED
Full name/Name	GREAT SHARE INTERNATIONAL LOGISTICS LIMITED
Type	Name

Last name/Name	SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD
Full name/Name	SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD
Type	Alias
Quality	Strong

Last name/Name	SHENZHEN DAXIE FREIGHT AGENCY CO LTD
Full name/Name	SHENZHEN DAXIE FREIGHT AGENCY CO LTD
Type	Alias
Quality	Strong

Last name/Name	SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD
Full name/Name	SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 2210, Building 2 Nanguang City Garden, at the intersection of Nanshan District Avenue and Chuangye Road
City	Shenzhen
Country	China
Full address	Room 2210, Building 2 Nanguang City Garden, at the intersection of Nanshan District Avenue and Chuangye Road, Shenzhen, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91440300584057093C
Country	China

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

No records

Updated: 10.08.2025. 09:15

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