



GREAT SHARE INTERNATIONAL LOGISTICS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (4)

Last name/Name	GREAT SHARE INTERNATIONAL LOGISTICS LIMITED
Full name/Name	GREAT SHARE INTERNATIONAL LOGISTICS LIMITED
Туре	Name
Last name/Name	SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD
Full name/Name	SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD
Туре	Alias
Quality	Strong
Last name/Name	SHENZHEN DAXIE FREIGHT AGENCY CO LTD
Full name/Name	SHENZHEN DAXIE FREIGHT AGENCY CO LTD
Туре	Alias
Quality	Strong
Last name/Name	SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD
Full name/Name	SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD
Туре	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)

Туре	Unified Social Credit Code (USCC): 91440300584057093C
Country	China
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 21.10.2025. 13:15

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.