

# GUANGZHOU HESEN IMPORT AND EXPORT CO., LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.02.2024

## Names (1)

<b>Last name/Name</b>	GUANGZHOU HESEN IMPORT AND EXPORT CO., LTD
<b>Full name/Name</b>	GUANGZHOU HESEN IMPORT AND EXPORT CO., LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 4195 No. 1 Chunhui Street, Tongtai Road Baiyun District
<b>City</b>	Guangzhou
<b>Country</b>	China
<b>Full address</b>	Room 4195 No. 1 Chunhui Street, Tongtai Road Baiyun District, Guangzhou, China

## Identification documents (3)

<b>Type</b>	Unified Social Credit Code (USCC): 91440111MACCQ31P0B
<b>Country</b>	China

<b>Type</b>	Organization Established Date: 21 Mar 2023
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 04.08.2025. 18:15

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