

GUANGZHOU NAHARI TRADING CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (1)

Last name/Name	GUANGZHOU NAHARI TRADING CO., LTD.
Full name/Name	GUANGZHOU NAHARI TRADING CO., LTD.
Type	Name

Addresses (1)

Street	Room N2145, 3rd Floor, Xingguang Yingjing No. 117, Shuiyen Road, Yuexiu District
City	Guangzhou
Country	China
Region	Guangdong
Full address	Room N2145, 3rd Floor, Xingguang Yingjing No. 117, Shuiyen Road, Yuexiu District, Guangzhou, Guangdong, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91440101MA9XUX2Y8X
Country	China

Type	Organization Established Date: 07 Jun 2021
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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