

GUANGZHOU ALSHAHARI UNITED CORPORATION LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHAHARI UNITED CORPORATION LTD)
Date of publication	31.07.2024

Names (2)

Last name/Name	GUANGZHOU ALSHAHARI UNITED CORPORATION LIMITED
Full name/Name	GUANGZHOU ALSHAHARI UNITED CORPORATION LIMITED
Type	Name

Last name/Name	GUANGZHOU SHA HAOLI TRADING CO., LTD.
Full name/Name	GUANGZHOU SHA HAOLI TRADING CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Zhu Jiang Xi Lu 15 Hao 21 Ceng
City	Guangzhou
Country	China
Postal code	5
Region	Guangdong
Full address	Zhu Jiang Xi Lu 15 Hao 21 Ceng, Guangzhou, 510000, Guangdong, China

Identification documents (4)

Type	Organization Established Date: 01 Sep 2016
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Unified Social Credit Code (USCC): 91440101MA59ELM08Q
Country	China
Type	Registration Number: 440101400191266
Country	China

Historical data

No records

Updated: 13.10.2025. 13:16

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.