

# GUANGZHOU TASNEEM TRADING COMPANY LIMITED

---

## List

|                     |                                          |
|---------------------|------------------------------------------|
| Type                | Entity                                   |
| List name           | SDN (OFAC)                               |
| Programs (1)        | SDGT                                     |
| Remark              | (Linked To: <a href="#">ANSARALLAH</a> ) |
| Date of publication | 17.06.2024                               |

## Names (3)

|                |                                           |
|----------------|-------------------------------------------|
| Last name/Name | GUANGZHOU TASNEEM TRADING COMPANY LIMITED |
| Full name/Name | GUANGZHOU TASNEEM TRADING COMPANY LIMITED |
| Type           | Name                                      |

|                |                                                |
|----------------|------------------------------------------------|
| Last name/Name | GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD. |
| Full name/Name | GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD. |
| Type           | Alias                                          |
| Quality        | Weak                                           |

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | GUANGZHOU TAZNING TRADING CO., LTD. |
| Full name/Name | GUANGZHOU TAZNING TRADING CO., LTD. |
| Type           | Alias                               |
| Quality        | Strong                              |

## Addresses (2)

|             |                                            |
|-------------|--------------------------------------------|
| Street      | Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu |
| City        | Guangzhou                                  |
| Country     | China                                      |
| Postal code | 5                                          |
| Region      | Guangdong                                  |

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Full address</b> | Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, 510000, Guangdong, China     |
| <b>Street</b>       | 1020 No. 37, Huanshi West Road, Liwan District                                      |
| <b>City</b>         | Guangzhou                                                                           |
| <b>Country</b>      | China                                                                               |
| <b>Postal code</b>  | 5                                                                                   |
| <b>Region</b>       | Guangdong                                                                           |
| <b>Full address</b> | 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, 510000, Guangdong, China |

## Identification documents (4)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 26 Feb 2014                                                            |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Registration Number: 440101400149579                                                                  |
| <b>Country</b> | China                                                                                                 |
| <b>Type</b>    | Unified Social Credit Code (USCC): 91440101085957441G                                                 |
| <b>Country</b> | China                                                                                                 |

## Historical data

No records

Updated: 14.10.2025. 08:15

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.