

GUANGZHOU TASNEEM TRADING COMPANY LIMITED

List

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

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

Identification documents (4)

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

Historical data

No records

Updated: 14.10.2025. 03:15

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.