

HANGZHOU XIANGHE TRADING CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (1)

Last name/Name	HANGZHOU XIANGHE TRADING CO LTD
Full name/Name	HANGZHOU XIANGHE TRADING CO LTD
Type	Name

Addresses (1)

Street	Office 143, Floor 1, Building 1, 63 Jiuhuan Road, Shangcheng District
City	Hangzhou
Country	China
Region	Zhejiang Province
Full address	Office 143, Floor 1, Building 1, 63 Jiuhuan Road, Shangcheng District, Hangzhou, Zhejiang Province, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91330102MAE1C08D6W
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 16.08.2025. 22:16

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