

HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL STORAGE CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	20.03.2025

Names (2)

Last name/Name	HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL STORAGE CO., LTD
Full name/Name	HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL STORAGE CO., LTD
Type	Name

Last name/Name	HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL WAREHOUSING CO., LTD.
Full name/Name	HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL WAREHOUSING CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 131 Seafood Street, Aotou Street Daya Bay District
City	Huizhou
Country	China
Postal code	5
Region	Guangdong

Full address	No. 131 Seafood Street, Aotou Street Daya Bay District, Huizhou, 516200, Guangdong, China
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Identification documents (2)

Type	Unified Social Credit Code (USCC): 9144130055556327XA
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.04.2025. 17:16

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