

HEBEI ATUN TRADING CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	16.12.2021

Names (2)

Last name/Name	HEBEI ATUN TRADING CO., LTD.
Full name/Name	HEBEI ATUN TRADING CO., LTD.
Type	Name

Last name/Name	HBATUN
Full name/Name	HBATUN
Type	Alias
Quality	Weak

Addresses (2)

Street	Haiyuetiandi B906 Qiaoxi Street
City	Shijazhuang
Country	China
Region	Hebei
Full address	Haiyuetiandi B906 Qiaoxi Street, Shijazhuang, Hebei, China

Street	Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijazhuang, Hebei
Country	China
Full address	Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijazhuang, Hebei, China

Identification documents (3)

Type	Website: www.atunchemical.com
Type	Digital Currency Address - XBT: 1JPfVv5cWRLx1js9NWxg46dG2CGbeRz4th
Type	Unified Social Credit Code (USCC): 91130104MA09YL9T2W
Country	China

Historical data

No records

Updated: 27.10.2025. 23:15

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.