

HEBEI SENNING AUTOMATED EQUIPMENT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYAN FAN KAV ANDISH CO)
Date of publication	01.10.2025

Names (3)

Last name/Name	HEBEI SENNING AUTOMATED EQUIPMENT CO LTD
Full name/Name	HEBEI SENNING AUTOMATED EQUIPMENT CO LTD
Type	Name

Last name/Name	SUNNY INTERNATIONAL CO LTD
Full name/Name	SUNNY INTERNATIONAL CO LTD
Type	Alias
Quality	Weak

Last name/Name	HEBEI SENNING INTERNATIONAL TRADING CO LTD
Full name/Name	HEBEI SENNING INTERNATIONAL TRADING CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 10-401, Blessgo Industry Park, Ying Bin Road, Yanjiao Development Zone Sanhe Langfang
Country	China
Region	Hebei

Full address	No. 10-401, Blessgo Industry Park, Ying Bin Road, Yanjiao Development Zone Sanhe Langfang, Hebei, China
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Identification documents (3)

Type	Organization Established Date: 17 May 2019
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Unified Social Credit Code (USCC): 91131082MA0DJYYW35
Country	China

Historical data

No records

Updated: 01.10.2025. 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.