

HEBEI XIUNA TRADING CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: DU , Changgen)
Date of publication	04.10.2023

Names (2)

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

Last name/Name	HEBEI XIUNA COMMERCE AND TRADE CO, LTD.
Full name/Name	HEBEI XIUNA COMMERCE AND TRADE CO, LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 1408, Block F, Haiyue Tiandi No. 66 Yuhua West Road Qiaoxi District
City	Shijiazhuang
Country	China
Postal code	0
Region	Hebei
Full address	Room 1408, Block F, Haiyue Tiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, 050000, Hebei, China

Identification documents (6)

Type	Unified Social Credit Code (USCC): 91130105MA0FRNGTXX
Country	China
Type	Organization Established Date: 26 Nov 2020
Type	Phone Number: 8615531133331
Type	Email Address: Service1@Xiunashangmao.com
Type	Email Address: 319775872@qq.com
Type	Phone Number: 8613102808677

Historical data

No records

Updated: 26.10.2025. 14:15

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.