

HEILONGJIANG SHUNSHENG ECONOMIC AND TRADE DEVELOPMENT 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	HEILONGJIANG SHUNSHENG ECONOMIC AND TRADE DEVELOPMENT CO LTD
Full name/Name	HEILONGJIANG SHUNSHENG ECONOMIC AND TRADE DEVELOPMENT CO LTD
Type	Name

Addresses (1)

Street	Room 301, Building S21, No. 5566 Maple Leaf Blue Peninsula, Zhigu Third Street Songbei District
City	Harbin
Country	China
Postal code	1
Region	Heilongjiang
Full address	Room 301, Building S21, No. 5566 Maple Leaf Blue Peninsula, Zhigu Third Street Songbei District, Harbin, 150000, Heilongjiang, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91230109MADXG1GK67
Country	China
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 09 Sep 2024

Historical data

No records

Updated: 17.08.2025. 07:15

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