

HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD |
| Full name/Name | HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | HENAN JIAYUAN ALUMINUM INDUSTRY COMPANY, LIMITED |
| Full name/Name | HENAN JIAYUAN ALUMINUM INDUSTRY COMPANY, LIMITED |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area |
| City | Zhengzhou |
| Country | China |
| Region | Henan |
| Full address | Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area, Zhengzhou, Henan, China |

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|---------------|---|
| Street | No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone |
|---------------|---|

| | |
|---------------------|---|
| Country | China |
| Region | Henan |
| Full address | No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone, Henan, China |

Identification documents (3)

| | |
|----------------|--|
| Type | United Social Credit Code Certificate (USCCC): 914101006905518610 |
| Country | China |

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|-------------|---|
| Type | Website: www.jyalco.com |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 25.08.2025. 11:16

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