



# HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD

#### List

| Туре                | Entity  |  |
|---------------------|---|--|
| List name           | SDN (OFAC)                                      |  |
| Programs (2)        | IFSR<br>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        |
| Туре           | Name   |
|                |  |
| Last name/Name | HENAN JIAYUAN ALUMINUM INDUSTRY COMPANY, LIMITED |
| Full name/Name | HENAN JIAYUAN ALUMINUM INDUSTRY COMPANY, LIMITED |
| Туре           | 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            |
|              | Zhenguong New Area, Zhengzhou, Henan, China            |
| 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)

| Туре    | United Social Credit Code Certificate (USCCC): 914101006905518610  |
|---------|--|
| Country | China  |
| Туре    | Website: www.jyalco.com  |
| Туре    | Additional Sanctions Information -: Subject to Secondary Sanctions |

#### Historical data

No records

Updated: 16.10.2025. 03:15

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.