

# HENGSHUI HESHUO CELLULOSE CO., LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (1)

<b>Last name/Name</b>	HENGSHUI HESHUO CELLULOSE CO., LTD
<b>Full name/Name</b>	HENGSHUI HESHUO CELLULOSE CO., LTD
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	China
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## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.heshuocellulose.com/">www.heshuocellulose.com/</a>
<b>Type</b>	Entity Bussiness Reg Number: TIN: 91131181MA07MANB7G
<b>Type</b>	Phone Number: +86 318 2375 996

## Notes (1)

HENGSHUI HESHUO CELLULOSE CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

## Historical data

No records

Updated: 28.04.2025. 23:15

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