

Hengshui Yuanchem Trading Limited

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (2)

| | |
|-----------------------|-----------------------------------|
| Last name/Name | Hengshui Yuanchem Trading Limited |
| Full name/Name | Hengshui Yuanchem Trading Limited |
| Type | Primary name |

| | |
|-----------------------|----------------------------------|
| Last name/Name | Hengshui Yuanchem Nitrocellulose |
| Full name/Name | Hengshui Yuanchem Nitrocellulose |
| Type | Primary name variation |

Addresses (2)

| | |
|----------------|-------|
| Country | China |
|----------------|-------|

| | |
|--------------------|-------|
| Country | China |
| Postal code | 5 |

Identification documents (1)

| | |
|-------------|---|
| Type | Website: www.heshuocellulose.com |
|-------------|---|

Notes (1)

HENGSHUI YUANCHEM TRADING LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 13.06.2024 |

Historical data

No records

Updated: 28.04.2025. 22:15

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