

HENGSHUI YUANCHEM TRADING LIMITED

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 01.05.2024 |

Names (1)

| | |
|-----------------------|-----------------------------------|
| Last name/Name | HENGSHUI YUANCHEM TRADING LIMITED |
| Full name/Name | HENGSHUI YUANCHEM TRADING LIMITED |
| Type | Name |

Addresses (2)

| | |
|---------------------|---|
| Street | No. 29 Qiantong Road Qiaotou Town Wuyi County |
| City | Hengshui City |
| Country | China |
| Region | Hebei Province |
| Full address | No. 29 Qiantong Road Qiaotou Town Wuyi County, Hengshui City, Hebei Province, China |

| | |
|---------------------|--|
| Street | No. 365 Xinhua Street |
| City | Hengshui |
| Country | China |
| Region | Hebei Province |
| Full address | No. 365 Xinhua Street, Hengshui, Hebei Province, China |

Identification documents (3)

| | |
|----------------|---|
| Type | Unified Social Credit Code (USCC): 91131122335912693D |
| Country | China |
| Type | Organization Established Date: 30 Mar 2015 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 06.08.2025. 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.