

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
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Country	China
Postal code	5

Identification documents (1)

Type	Website: www.heshuocellulose.com
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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: 10.08.2025. 20:15

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