

# HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL STORAGE CO., LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	20.03.2025

## Names (2)

<b>Last name/Name</b>	HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL STORAGE CO., LTD
<b>Full name/Name</b>	HUAYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL STORAGE CO., LTD
<b>Type</b>	Name

<b>Last name/Name</b>	HAUYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL WAREHOUSING CO., LTD.
<b>Full name/Name</b>	HAUYING HUIZHOU DAYA BAY PETROCHEMICAL TERMINAL WAREHOUSING CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 131 Seafood Street, Aotou Street Daya Bay District
<b>City</b>	Huizhou
<b>Country</b>	China
<b>Postal code</b>	5
<b>Region</b>	Guangdong

<b>Full address</b>	No. 131 Seafood Street, Aotou Street Daya Bay District, Huizhou, 516200, Guangdong, China
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## Identification documents (2)

<b>Type</b>	Unified Social Credit Code (USCC): 9144130055556327XA
<b>Country</b>	China

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 06.04.2025. 05:15

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