

JIANGXI XINTUO ENTERPRISE CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (3)

Last name/Name	JIANGXI XINTUO ENTERPRISE CO LTD
Full name/Name	JIANGXI XINTUO ENTERPRISE CO LTD
Type	Name

Last name/Name	JIANGXI XINTUO INDUSTRIAL CO LTD
Full name/Name	JIANGXI XINTUO INDUSTRIAL CO LTD
Type	Alias
Quality	Strong

Last name/Name	T MOTOR
Full name/Name	T MOTOR
Type	Alias
Quality	Weak

Addresses (1)

Street	Room 2103, No. 39 Commercial Building Xindu Town, Ziyang Avenue High-tech Industrial Development Zone
City	Nanchang
Country	China
Region	Jiangxi
Full address	Room 2103, No. 39 Commercial Building Xindu Town, Ziyang Avenue High-tech Industrial Development Zone, Nanchang, Jiangxi, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91360106343241017B
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 02.08.2025. 21:16

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