

JILIN PROVINCE SHUNDA TRADING COMPANY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (1)

Last name/Name	JILIN PROVINCE SHUNDA TRADING COMPANY LTD
Full name/Name	JILIN PROVINCE SHUNDA TRADING COMPANY LTD
Type	Name

Addresses (1)

Street	Office 1901, China Trade International Unit 1, Renmin Street No. 146, Nanguan District
City	Changchun City
Country	China
Full address	Office 1901, China Trade International Unit 1, Renmin Street No. 146, Nanguan District, Changchun City, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91220000MAE2BG024F
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 05.07.2025. 22:16

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