

JINHOUE INTERNATIONAL HOLDINGS CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (1)

Last name/Name	JINHOUE INTERNATIONAL HOLDINGS CO., LTD.
Full name/Name	JINHOUE INTERNATIONAL HOLDINGS CO., LTD.
Type	Name

Addresses (1)

Street	No. 106, Heping Road Weihai
City	Shandong
Country	China
Full address	No. 106, Heping Road Weihai, Shandong, China

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.08.2025. 20:16

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