

# DANDONG JINXIANG TRADE CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	DANDONG JINXIANG TRADE CO., LTD.
<b>Full name/Name</b>	DANDONG JINXIANG TRADE CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	JINXIANG TRADING COMPANY
<b>Full name/Name</b>	JINXIANG TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED
<b>Full name/Name</b>	CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANDONG METAL COMPANY
<b>Full name/Name</b>	DANDONG METAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (6)

<b>Street</b>	Room 303, Unit 2, Building Number 3 Number 99 Binjiang Lu (Road) Zhenxing District
<b>City</b>	Dandong
<b>Country</b>	China

<b>Full address</b>	Room 303, Unit 2, Building Number 3 Number 99 Binjiang Lu (Road) Zhenxing District, Dandong, China
<b>Street</b>	Room 303-01, Number 99-3 Binjiang Zhong Lu (Road)
<b>City</b>	Dandong
<b>Country</b>	China
<b>Full address</b>	Room 303-01, Number 99-3 Binjiang Zhong Lu (Road), Dandong, China
<b>Street</b>	Number 5, Tenth Street Zhenxing District
<b>City</b>	Dandong
<b>Country</b>	China
<b>Region</b>	Liaoning
<b>Full address</b>	Number 5, Tenth Street Zhenxing District, Dandong, Liaoning, China
<b>Street</b>	245-11 Number 1 Wanlian Road Shenhe District
<b>City</b>	Shenyang
<b>Country</b>	China
<b>Full address</b>	245-11 Number 1 Wanlian Road Shenhe District, Shenyang, China
<b>Street</b>	Room 1101, No B Jiadi Building, Business and Tourist
<b>Country</b>	China
<b>Full address</b>	Room 1101, No B Jiadi Building, Business and Tourist, China
<b>Street</b>	Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd. Zhenxing
<b>City</b>	Dandong
<b>Country</b>	China
<b>Postal code</b>	1
<b>Region</b>	Liaoning
<b>Full address</b>	Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd. Zhenxing, Dandong, 118000, Liaoning, China

## Identification documents (3)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Nationality of Registration: China
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 29.04.2025. 07:15

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