

# LIAONING CHINA TRADE INDUSTRY CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Remark</b>	(Linked To: <a href="#">DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES</a> )
<b>Date of publication</b>	16.01.2025

## Names (2)

<b>Last name/Name</b>	LIAONING CHINA TRADE INDUSTRY CO., LTD.
<b>Full name/Name</b>	LIAONING CHINA TRADE INDUSTRY CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	LIAONING ZHONGMAO INDUSTRIAL CO., LTD
<b>Full name/Name</b>	LIAONING ZHONGMAO INDUSTRIAL CO., LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Dandong
<b>Country</b>	China
<b>Full address</b>	Dandong, China

## Identification documents (4)

<b>Type</b>	Unified Social Credit Code (USCC): 91210600MA0YQP7Y0B
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<b>Country</b>	China
<b>Type</b>	Organization Established Date: 21 Jun 2019
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

## Historical data

No records

Updated: 13.03.2025. 20:15

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