



LIAONING DANXING INTERNATIONAL FORWARDING CO. LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	LIAONING DANXING INTERNATIONAL FORWARDING CO. LTD.
Full name/Name	LIAONING DANXING INTERNATIONAL FORWARDING CO. LTD.
Туре	Name

Addresses (1)

Street	Room D1302, Langham Place East Harbour, No. 11 Zhubao Street Ganglong Road
City	Dalian
Country	China
Full address	Room D1302, Langham Place East Harbour, No. 11 Zhubao Street Ganglong Road, Dalian, China

Identification documents (3)

Туре	Registration Number: 91210200242663544B
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 16.10.2025. 13:15

Sanctions list data updated: 04.08.2024. 04:15

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