

LIMMT ECONOMIC AND TRADE COMPANY, LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	and all other locations worldwide
Date of publication	31.12.2019

Names (16)

Last name/Name	LIMMT ECONOMIC AND TRADE COMPANY, LTD.
Full name/Name	LIMMT ECONOMIC AND TRADE COMPANY, LTD.
Type	Name

Last name/Name	LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.
Full name/Name	LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.
Full name/Name	LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	SC (DALIAN) INDUSTRY & TRADE CO., LTD.
Full name/Name	SC (DALIAN) INDUSTRY & TRADE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	WEALTHY OCEAN ENTERPRISES LTD.
Full name/Name	WEALTHY OCEAN ENTERPRISES LTD.
Type	Alias
Quality	Strong

Last name/Name	DALIAN CARBON CO. LTD.
Full name/Name	DALIAN CARBON CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.
Full name/Name	LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	DALIAN SUNNY INDUSTRY & TRADE CO., LTD.
Full name/Name	DALIAN SUNNY INDUSTRY & TRADE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	ANSI METALLURGY INDUSTRY CO. LTD.
Full name/Name	ANSI METALLURGY INDUSTRY CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.
Full name/Name	SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	LIAONING INDUSTRY & TRADE CO., LTD.
Full name/Name	LIAONING INDUSTRY & TRADE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	BLUE SKY INDUSTRY CORPORATION
Full name/Name	BLUE SKY INDUSTRY CORPORATION
Type	Alias
Quality	Strong

Last name/Name	DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.
Full name/Name	DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	SC (DALIAN) INDUSTRY AND TRADE CO., LTD.
Full name/Name	SC (DALIAN) INDUSTRY AND TRADE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.
Full name/Name	SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	LIAONING INDUSTRY AND TRADE CO., LTD.
Full name/Name	LIAONING INDUSTRY AND TRADE CO., LTD.
Type	Alias
Quality	Strong

Addresses (4)

Street	2501-2508 Yuexiu Mansion No. 82 Xinkai Road
City	Dalian
Country	China
Postal code	1
Region	Liaoning
Full address	2501-2508 Yuexiu Mansion No. 82 Xinkai Road, Dalian, 116011, Liaoning, China

Street	No. 08 F25, Yuexiu Mansion Xigang District
City	Dalian
Country	China
Full address	No. 08 F25, Yuexiu Mansion Xigang District, Dalian, China

Street	No. 100 Zhongshan Road Dalian
Country	China
Full address	No. 100 Zhongshan Road Dalian, China

Street	No. 10 Zhongshan Road
City	Dalian
Country	China
Full address	No. 10 Zhongshan Road, Dalian, China

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 09.05.2025. 23:15

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