

LIAONING CHINA TRADE INDUSTRY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES)
Date of publication	16.01.2025

Names (2)

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

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

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91210600MA0YQP7Y0B
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Country	China
Type	Organization Established Date: 21 Jun 2019
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: 13.03.2025. 19:16

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