

# LIMMT ECONOMIC AND TRADE COMPANY, LTD.

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | NPWMD<br>IFSR                     |
| <b>Remark</b>              | and all other locations worldwide |
| <b>Date of publication</b> | 31.12.2019                        |

## Names (16)

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | LIMMT ECONOMIC AND TRADE COMPANY, LTD. |
| <b>Full name/Name</b> | LIMMT ECONOMIC AND TRADE COMPANY, LTD. |
| <b>Type</b>           | Name                                   |

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

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | DALIAN SUNNY INDUSTRY & TRADE CO., LTD. |
| <b>Full name/Name</b> | DALIAN SUNNY INDUSTRY & TRADE CO., LTD. |
| <b>Type</b>           | Alias                                   |
| <b>Quality</b>        | Strong                                  |

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

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

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | DALIAN SUNNY INDUSTRY AND TRADE CO., LTD. |
| <b>Full name/Name</b> | DALIAN SUNNY INDUSTRY AND TRADE CO., LTD. |
| <b>Type</b>           | Alias                                     |
| <b>Quality</b>        | Strong                                    |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | BLUE SKY INDUSTRY CORPORATION |
| <b>Full name/Name</b> | BLUE SKY INDUSTRY CORPORATION |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | WEALTHY OCEAN ENTERPRISES LTD. |
| <b>Full name/Name</b> | WEALTHY OCEAN ENTERPRISES LTD. |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | ANSI METALLURGY INDUSTRY CO. LTD. |
| <b>Full name/Name</b> | ANSI METALLURGY INDUSTRY CO. LTD. |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                                                |
|-----------------------|------------------------------------------------|
| <b>Last name/Name</b> | SINO METALLURGY & MINMETALS INDUSTRY CO., LTD. |
| <b>Full name/Name</b> | SINO METALLURGY & MINMETALS INDUSTRY CO., LTD. |
| <b>Type</b>           | Alias                                          |
| <b>Quality</b>        | Strong                                         |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | DALIAN CARBON CO. LTD. |
| <b>Full name/Name</b> | DALIAN CARBON CO. LTD. |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | LIAONING INDUSTRY & TRADE CO., LTD. |
| <b>Full name/Name</b> | LIAONING INDUSTRY & TRADE CO., LTD. |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

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

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD. |
| <b>Full name/Name</b> | SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD. |
| <b>Type</b>           | Alias                                            |
| <b>Quality</b>        | Strong                                           |

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Last name/Name</b> | LIAONING INDUSTRY AND TRADE CO., LTD. |
| <b>Full name/Name</b> | LIAONING INDUSTRY AND TRADE CO., LTD. |
| <b>Type</b>           | Alias                                 |
| <b>Quality</b>        | Strong                                |

## Addresses (4)

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

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | No. 08 F25, Yuexiu Mansion Xigang District                |
| <b>City</b>         | Dalian                                                    |
| <b>Country</b>      | China                                                     |
| <b>Full address</b> | No. 08 F25, Yuexiu Mansion Xigang District, Dalian, China |

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | No. 100 Zhongshan Road Dalian        |
| <b>Country</b>      | China                                |
| <b>Full address</b> | No. 100 Zhongshan Road Dalian, China |

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | No. 10 Zhongshan Road                |
| <b>City</b>         | Dalian                               |
| <b>Country</b>      | China                                |
| <b>Full address</b> | No. 10 Zhongshan Road, Dalian, China |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 05.07.2025. 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.