

Mingming WANG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.)
Date of publication	04.10.2023

Names (1)

Last name/Name	WANG
First name/Name	Mingming
Full name/Name	Mingming WANG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Street	No. 509 Fengjiazhai Village Fengjiazhai Township Guangzong County
City	Xingtai City
Country	China
Region	Hebei
Full address	No. 509 Fengjiazhai Village Fengjiazhai Township Guangzong County, Xingtai City, Hebei, China

Birth data (2)

Birthdate	1989-03-12
Place	Hebei, China
Country	China

Identification documents (5)

Type	Digital Currency Address - XBT: TUCsTq7ToFTCJRRoHk6RvhMoS2mJLm5Yzq
Type	Digital Currency Address - XBT: 3HePkztPU6UsdENxnyQHFrdZA6eVKeMtvz
Type	Digital Currency Address - XBT: 1MLPqwaFFUBZePTjpR3nxRoK19Cv9mPCc7
Type	Digital Currency Address - USDT: 0xfac583c0cf07ea434052c49115a4682172ab6b4f
Type	National ID No.: 130531198903120212
Country	China

Historical data

No records

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