

MINGZHENG INTERNATIONAL TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA ; Linked To: SUN, Wei)
Date of publication	31.12.2019

Names (1)

Last name/Name	MINGZHENG INTERNATIONAL TRADING LIMITED
Full name/Name	MINGZHENG INTERNATIONAL TRADING LIMITED
Type	Name

Addresses (2)

Street	Flat/RM A30 9/F Silvercorp International Tower 707-713 Nathan Road
City	Kowloon
Country	Hong Kong
Region	Mong Kok
Full address	Flat/RM A30 9/F Silvercorp International Tower 707-713 Nathan Road, Kowloon, Mong Kok, Hong Kong

Street	224-4 Shifa Da Lu RM 1305 Heping District
City	Shenyang City
Country	China
Region	Liaoning Province
Full address	224-4 Shifa Da Lu RM 1305 Heping District, Shenyang City, Liaoning Province, China

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 28.04.2025. 03:16

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