

MOXING CARTOON

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	11.12.2021

Names (2)

Last name/Name	MOXING CARTOON
Full name/Name	MOXING CARTOON
Type	Name

Last name/Name	SHANGHAI MOXING CULTURAL MEDIA CO LTD
Full name/Name	SHANGHAI MOXING CULTURAL MEDIA CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	901-7 No. 439 Yishan Road Xuhui District
City	Shanghai
Country	China
Full address	901-7 No. 439 Yishan Road Xuhui District, Shanghai, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 913101040936933514
Country	China

Type	Registration Number: 310104000572013
Country	China
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 02.05.2025. 05:16

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