

Lists of sanctions 216.73.216.109 28.10.2025 04:44:42

MOXING CARTOON

List

Туре	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
Туре	Name
Last name/Name	SHANGHAI MOXING CULTURAL MEDIA CO LTD
Full name/Name	SHANGHAI MOXING CULTURAL MEDIA CO LTD
Туре	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)

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

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

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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