

QINGDAO HEXIN UNITED INTERNATIONAL SHIPPING AGENCY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (2)

Last name/Name	QINGDAO HEXIN UNITED INTERNATIONAL SHIPPING AGENCY CO., LTD.
Full name/Name	QINGDAO HEXIN UNITED INTERNATIONAL SHIPPING AGENCY CO., LTD.
Type	Name

Last name/Name	QINGDAO UNION CREDIT INTERNATIONAL SHIPPING AGENCY CO., LTD.
Full name/Name	QINGDAO UNION CREDIT INTERNATIONAL SHIPPING AGENCY CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 764, No. 33 Market 2nd Road
City	Qingdao
Country	China
Postal code	2
Region	Shandong

Full address	Room 764, No. 33 Market 2nd Road, Qingdao, 266000, Shandong, China
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Identification documents (2)

Type	Organization Established Date: 28 Mar 2014
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Type	Unified Social Credit Code (USCC): 913702030961719381
Country	China

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 17:16

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