

# QINGYUAN FO FENG LEDA SUPPLY CHAIN SERVICE CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (1)

<b>Last name/Name</b>	QINGYUAN FO FENG LEDA SUPPLY CHAIN SERVICE CO LTD
<b>Full name/Name</b>	QINGYUAN FO FENG LEDA SUPPLY CHAIN SERVICE CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 701, Lixin Shengfeikangcheng Commercial Office Building, 59 Zhenxing South Road, Shijiao Town
<b>City</b>	Fogang County
<b>Country</b>	China
<b>Region</b>	Guangdong Province
<b>Full address</b>	Room 701, Lixin Shengfeikangcheng Commercial Office Building, 59 Zhenxing South Road, Shijiao Town, Fogang County, Guangdong Province, China

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Unified Social Credit Code (USCC): 91441821MADYPAQ94B
<b>Country</b>	China

## Historical data

No records

Updated: 13.10.2025. 00:16

Sanctions list data updated: 15.01.2025. 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.