

QINGYUAN FO FENG LEDA SUPPLY CHAIN SERVICE CO LTD

List

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

Names (1)

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

Addresses (1)

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

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91441821MADYPAQ94B
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 09:16

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