

# ROFO TRADING CO LTD

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (1)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | ROFO TRADING CO LTD |
| <b>Full name/Name</b> | ROFO TRADING CO LTD |
| <b>Type</b>           | Name                |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | No. 10, East Xieyuda Road Huizhou District                               |
| <b>City</b>         | Huangshan City   |
| <b>Country</b>      | China  |
| <b>Region</b>       | Anhui  |
| <b>Full address</b> | No. 10, East Xieyuda Road Huizhou District, Huangshan City, Anhui, China |

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Organization Type:: Wholesale of other machinery and equipment      |
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

# Historical data

No records

Updated: 02.07.2025. 18:15

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