

# 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: 12.09.2025. 23:15

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