

S&C TRADE PTY CO., LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY)
Date of publication	09.03.2023

Names (4)

S&C TRADE PTY CO., LTD
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Name
S AND C TRADE PTY CO., LTD
S AND C TRADE PTY CO., LTD
Alias
Strong
S AND C TRADE PTY LTD
S AND C TRADE PTY LTD
Alias
Strong
S&C TRADE PTY LTD
S&C TRADE PTY LTD
Alias
Strong

Addresses (1)

Street	Room 203, B Lijingshangwu, No. 57 Busha Road, Buji, Longgang
City	Shenzhen
Country	China
Postal code	5
Full address	Room 203, B Lijingshangwu, No. 57 Busha Road, Buji, Longgang, Shenzhen, 518114, China

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Country: China

Historical data

No records

Updated: 24.08.2025. 03:15

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