

S&C TRADE PTY CO., LTD

List

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

Names (4)

Last name/Name	S&C TRADE PTY CO., LTD
Full name/Name	S&C TRADE PTY CO., LTD
Type	Name

Last name/Name	S&C TRADE PTY LTD
Full name/Name	S&C TRADE PTY LTD
Type	Alias
Quality	Strong

Last name/Name	S AND C TRADE PTY CO., LTD
Full name/Name	S AND C TRADE PTY CO., LTD
Type	Alias
Quality	Strong

Last name/Name	S AND C TRADE PTY LTD
Full name/Name	S AND C TRADE PTY LTD
Type	Alias
Quality	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Country: China
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Historical data

No records

Updated: 03.05.2025. 10:15

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