

**Lists of sanctions** 216.73.216.86 03.11.2025 01:08:28

# S&C TRADE PTY CO., LTD

#### List

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

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

#### Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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