

S&C TRADE PTY CO., LTD

List

| | |
|----------------------------|--|
| Type | 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)

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

| | |
|-----------------------|----------------------------|
| 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 |

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|-----------------------|-------------------|
| Last name/Name | S&C TRADE PTY LTD |
| Full name/Name | S&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 |
|-------------|--|

| | |
|-------------|-----------------------------|
| Type | 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.