



# SANMING SINO-EURO IMPORT AND EXPORT CO., LTD

### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: TALEBI, Sohayl; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

# Names (1)

Last name/Name	SANMING SINO-EURO IMPORT AND EXPORT CO., LTD
Full name/Name	SANMING SINO-EURO IMPORT AND EXPORT CO., LTD
Туре	Name

## Addresses (1)

Street	Unit 911, Building Number 7, Hengda House, Sha County
City	Sanming City
Country	China
Region	Fujian Province
Full address	Unit 911, Building Number 7, Hengda House, Sha County,
	Sanming City, Fujian Province, China

# Identification documents (2)

Туре	Business Registration Number: 91350400MA32K7W49G
Country	China

### Historical data

No records

Updated: 16.10.2025. 07:16

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.