

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

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">TALEBI, Sohayl</a> ; Linked To: <a href="#">IRAN CENTRIFUGE TECHNOLOGY COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SANMING SINO-EURO IMPORT AND EXPORT CO., LTD
<b>Full name/Name</b>	SANMING SINO-EURO IMPORT AND EXPORT CO., LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Business Registration Number: 91350400MA32K7W49G
<b>Country</b>	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
------	--

## Historical data

No records

Updated: 04.05.2025. 08:15

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