

# SHAANXI HONGRUN JINHUA TRADING CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	15.01.2025

## Names (2)

<b>Last name/Name</b>	SHAANXI HONGRUN JINHUA TRADING CO LTD
<b>Full name/Name</b>	SHAANXI HONGRUN JINHUA TRADING CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	SHAANXI HONGRUN JINHUA TRADE AND COMMERCE COMPANY LTD
<b>Full name/Name</b>	SHAANXI HONGRUN JINHUA TRADE AND COMMERCE COMPANY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Room 1511, Unit 2, Building 28, Shouchuang Fubei Gaoyin, Fengcheng 12th Road, Economic and Technological Development Zone
<b>City</b>	Xi'an
<b>Country</b>	China
<b>Postal code</b>	7
<b>Region</b>	Shaanxi

<b>Full address</b>	Room 1511, Unit 2, Building 28, Shouchuang Fubei Gaoyin, Fengcheng 12th Road, Economic and Technological Development Zone, Xi'an, 710000, Shaanxi, China
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## Identification documents (4)

<b>Type</b>	Unified Social Credit Code (USCC): 91610132MAE0TWT96D
<b>Country</b>	China

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 11 Oct 2024
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## Historical data

No records

Updated: 06.04.2025. 21:16

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