

SHAANXI HONGRUN JINHUA TRADING CO LTD

List

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

Names (2)

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

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

Addresses (1)

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

Full address	Room 1511, Unit 2, Building 28, Shouchuang Fubei Gaoyin, Fengcheng 12th Road, Economic and Technological Development Zone, Xi'an, 710000, Shaanxi, China
---------------------	--

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91610132MAE0TWT96D
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Organization Established Date: 11 Oct 2024
-------------	--

Historical data

No records

Updated: 16.08.2025. 22:16

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