

SHAANXI JIAJUNAO CONSTRUCTION ENGINEERING COMPANY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS)
Date of publication	15.01.2025

Names (1)

Last name/Name	SHAANXI JIAJUNAO CONSTRUCTION ENGINEERING COMPANY LTD
Full name/Name	SHAANXI JIAJUNAO CONSTRUCTION ENGINEERING COMPANY LTD
Type	Name

Addresses (1)

Street	1803, Building 3, Unit 1, Zhenxiang Treasure House, No. 5 Weiyang Road
City	Xian
Country	China
Postal code	7
Region	Shaanxi
Full address	1803, Building 3, Unit 1, Zhenxiang Treasure House, No. 5 Weiyang Road, Xian, 710016, Shaanxi, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91610112MAB0P7KW19
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Country	China
Type	Registration Number: 610112100457041
Country	China
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 22 Dec 2020

Historical data

No records

Updated: 07.05.2025. 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.