

SHANGHAI DONGFENG SHPG CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	SHANGHAI DONGFENG SHPG CO LTD
Full name/Name	SHANGHAI DONGFENG SHPG CO LTD
Type	Name

Addresses (1)

Street	Room 601, 433, Chifeng Lu Hongkou Qu
City	Shanghai
Country	China
Postal code	2
Full address	Room 601, 433, Chifeng Lu Hongkou Qu, Shanghai, 200083, China

Identification documents (3)

Type	Company Number: IMO 5721069
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.08.2025. 13:16

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