

MOXING CARTOON

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | DPRK3 |
| Remark | (Linked To: SEK STUDIO) |
| Date of publication | 11.12.2021 |

Names (2)

| | |
|-----------------------|----------------|
| Last name/Name | MOXING CARTOON |
| Full name/Name | MOXING CARTOON |
| Type | Name |

| | |
|-----------------------|---------------------------------------|
| Last name/Name | SHANGHAI MOXING CULTURAL MEDIA CO LTD |
| Full name/Name | SHANGHAI MOXING CULTURAL MEDIA CO LTD |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | 901-7 No. 439 Yishan Road Xuhui District |
| City | Shanghai |
| Country | China |
| Full address | 901-7 No. 439 Yishan Road Xuhui District, Shanghai, China |

Identification documents (4)

| | |
|----------------|--------------------------------------|
| Type | Registration Number: 310104000572013 |
| Country | China |

| | |
|----------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Type | Unified Social Credit Code (USCC): 913101040936933514 |
| Country | China |

Historical data

No records

Updated: 18.08.2025. 18:15

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