

SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (1)

Last name/Name	SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.
Full name/Name	SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.
Type	Name

Addresses (3)

Street	Room 201, Building 1, Dahua Hotel No. 1568 Hutai Road
City	Shanghai
Country	China
Full address	Room 201, Building 1, Dahua Hotel No. 1568 Hutai Road, Shanghai, China

Street	Room 2301, Building 6 Lane 1139, Pudong Avenue Pudong New District
City	Shanghai
Country	China
Full address	Room 2301, Building 6 Lane 1139, Pudong Avenue Pudong New District, Shanghai, China

Street	181 Fute Rd 1st floor Rm 103 Shanghai Free Trade Experiment District
Country	China

Full address	181 Fute Rd 1st floor Rm 103 Shanghai Free Trade Experiment District, China
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.06.2025. 06:15

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