

SHANGHAI TRANSIT INTERNATIONAL FORWARDING AGENCY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	SHANGHAI TRANSIT INTERNATIONAL FORWARDING AGENCY
Full name/Name	SHANGHAI TRANSIT INTERNATIONAL FORWARDING AGENCY
Type	Name

Addresses (1)

Street	East Building, 8 Floor, D Jingan District
City	Shanghai
Country	China
Full address	East Building, 8 Floor, D Jingan District, Shanghai, China

Identification documents (3)

Type	Business Registration Number: 310141400028942
Country	China

Type	Unified Social Credit Code (USCC): 91310115351050878F
Country	China

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

No records

Updated: 28.04.2025. 16:15

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