

SHANGHAI WINSON IMP AND EXP CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SHANGHAI WINSON IMP AND EXP CO LTD
Full name/Name	SHANGHAI WINSON IMP AND EXP CO LTD
Type	Name

Last name/Name	SHANGHAI YUNCHEN IMPORT AND EXPORT CO LTD
Full name/Name	SHANGHAI YUNCHEN IMPORT AND EXPORT CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 1907, Junfeng International Fortune Plaza No. 1619 Dalian Road, Hongkou District
City	Shanghai
Country	China
Full address	Room 1907, Junfeng International Fortune Plaza No. 1619 Dalian Road, Hongkou District, Shanghai, China

Street	Room 605, Building 3, No. 188, Aona Road China (Shanghai) Pilot Free Trade Zone
City	Shanghai
Country	China

Full address	Room 605, Building 3, No. 188, Aona Road China (Shanghai) Pilot Free Trade Zone, Shanghai, China
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Identification documents (3)

Type	Unified Social Credit Code (USCC): 91310115MA1K40X926
Country	China

Type	Organization Established Date: 31 Jan 2018
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Addresses (1)

Status	Historical (last time active at 01.07.2025 17:15)
Street	Room A, 22nd Floor No. 2000 Pudong Avenue, Pilot Free Trade Zone Pudong New Area
City	Shanghai
Country	China
Postal code	2
Full address	Room A, 22nd Floor No. 2000 Pudong Avenue, Pilot Free Trade Zone Pudong New Area, Shanghai, 200135, China

Identification documents (3)

Status	Historical (last time active at 01.07.2025 17:15)
Type	Registration Number: 310115000664487
Country	China

Status	Historical (last time active at 01.07.2025 17:15)
Type	Unified Social Credit Code (USCC): 91310000736692003K
Country	China

Status	Historical (last time active at 01.07.2025 17:15)
Type	Organization Established Date: 15 Mar 2002

Updated: 03.08.2025. 01:16

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

