

# SHANGHAI WINSON IMP AND EXP CO LTD

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## List

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

## Names (2)

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

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

## Addresses (2)

<b>Street</b>	Room 605, Building 3, No. 188, Aona Road China (Shanghai) Pilot Free Trade Zone
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Room 605, Building 3, No. 188, Aona Road China (Shanghai) Pilot Free Trade Zone, Shanghai, China

<b>Street</b>	Room 1907, Junfeng International Fortune Plaza No. 1619 Dalian Road, Hongkou District
<b>City</b>	Shanghai
<b>Country</b>	China

<b>Full address</b>	Room 1907, Junfeng International Fortune Plaza No. 1619 Dalian Road, Hongkou District, Shanghai, China
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## Identification documents (3)

<b>Type</b>	Unified Social Credit Code (USCC): 91310115MA1K40X926
<b>Country</b>	China

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

## Addresses (1)

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

## Identification documents (3)

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

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

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

Updated: 12.10.2025. 01:15

Sanctions list data updated: 01.07.2025. 17:15

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