

SHANGHAI WINSUN IMP AND EXP CO LTD

List

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

Names (1)

| | |
|-----------------------|------------------------------------|
| Last name/Name | SHANGHAI WINSUN IMP AND EXP CO LTD |
| Full name/Name | SHANGHAI WINSUN IMP AND EXP CO LTD |
| Type | Name |

Addresses (1)

| | |
|---------------------|---|
| 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 (4)

| | |
|----------------|---|
| Type | Registration Number: 310115000664487 |
| Country | China |
| Type | Unified Social Credit Code (USCC): 91310000736692003K |

| | |
|----------------|---|
| Country | China |
| Type | Organization Established Date: 15 Mar 2002 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 21.04.2025. 08:15

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