

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 |
|---------------------|--|

Identification documents (3)

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

| | |
|-------------|--|
| Type | Organization Established Date: 31 Jan 2018 |
|-------------|--|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

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 |

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

Updated: 12.09.2025. 23:15

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

