

SHANGHAI ZHANJIA TRADING 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 ZHANJIA TRADING CO LTD
Full name/Name	SHANGHAI ZHANJIA TRADING CO LTD
Type	Name

Addresses (1)

Street	Room 307, No. 413 West Meilong Rd
City	Shanghai
Country	China
Full address	Room 307, No. 413 West Meilong Rd, Shanghai, China

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Type:: Wholesale of other machinery and equipment
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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.