

SHANGYIYUAN RESOURCES QINGDAO CO LTD

List

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

Names (3)

Last name/Name	SHANGYIYUAN RESOURCES QINGDAO CO LTD
Full name/Name	SHANGYIYUAN RESOURCES QINGDAO CO LTD
Type	Name

Last name/Name	SHINE RESOURCES
Full name/Name	SHINE RESOURCES
Type	Alias
Quality	Weak

Last name/Name	SHINE RESOURCES QINGDAO CO LTD
Full name/Name	SHINE RESOURCES QINGDAO CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 8305-1-1, Third Floor, Qiantongyuan Office Building, No.44 Moscow Road
City	Qingdao
Country	China
Full address	Room 8305-1-1, Third Floor, Qiantongyuan Office Building, No.44 Moscow Road, Qingdao, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91370220MA94EKE661
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.08.2025. 21:15

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