

SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (2)

Last name/Name	SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD.
Full name/Name	SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD.
Type	Name

Last name/Name	SHANXI SHUTONG IMPORT & EXPORT TRADE CO. LTD.
Full name/Name	SHANXI SHUTONG IMPORT & EXPORT TRADE CO. LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	2-310-006,005, Floor 3, Building 2, Jinyuecheng Daxuesheng Venture Park, Yaodu District, Linfen
City	Linfen
Country	China
Postal code	0
Region	Shaanxi
Full address	2-310-006,005, Floor 3, Building 2, Jinyuecheng Daxuesheng Venture Park, Yaodu District, Linfen, Linfen, 041000, Shaanxi, China

City	Hong Kong
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Country	China
Full address	Hong Kong, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91141002MA0HF3555X
Country	China

Type	Company Number: 2600038
Country	Hong Kong

Type	Organization Established Date: 03 May 2017
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

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.