

SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	UKRAINE-EO13661 CYBER2 ELECTION-EO13848
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	16.07.2020

Names (2)

Last name/Name	SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED
Full name/Name	SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED
Type	Name

Last name/Name	SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED
Full name/Name	SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED
Type	Alias
Quality	Strong

Addresses (6)

City	Surat Thani
Country	Thailand
Postal code	8
Full address	Surat Thani, 84320, Thailand

City	Tsim Sha Tsui
Country	Hong Kong
Full address	Tsim Sha Tsui, Hong Kong

City	Beijing
Country	China
Full address	Beijing, China
City	Wan Chai
Country	Hong Kong
Full address	Wan Chai, Hong Kong
City	Causeway Bay
Country	Hong Kong
Full address	Causeway Bay, Hong Kong
City	Central
Country	Hong Kong
Full address	Central, Hong Kong

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Identification Number: 1328682
Country	Hong Kong

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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