

SHENZHEN AMOR LOGISTICS CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	29.04.2025

Names (2)

Last name/Name	SHENZHEN AMOR LOGISTICS CO LTD
Full name/Name	SHENZHEN AMOR LOGISTICS CO LTD
Type	Name

Last name/Name	SHENZHEN AIMI INTERNATIONAL LOGISTICS CO LTD
Full name/Name	SHENZHEN AIMI INTERNATIONAL LOGISTICS CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 806, Huafeng Building No. 6006 Shennan Avenue Futian District
City	Shenzhen
Country	China
Region	Guangdong
Full address	Unit 806, Huafeng Building No. 6006 Shennan Avenue Futian District, Shenzhen, Guangdong, China

Identification documents (5)

Type	Unified Social Credit Code (USCC): 91440300MA5EKR079F
Country	China
Type	Registration Number: 440300201508973
Country	China
Type	Organization Established Date: 20 Jun 2017
Type	Website: amorlogis.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.