

# SHENZHEN AMOR LOGISTICS CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
<b>Date of publication</b>	29.04.2025

## Names (2)

<b>Last name/Name</b>	SHENZHEN AMOR LOGISTICS CO LTD
<b>Full name/Name</b>	SHENZHEN AMOR LOGISTICS CO LTD
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 04.07.2025. 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.