

SHENZHEN BIGUANG TRADING CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	SHENZHEN BIGUANG TRADING CO., LTD
Full name/Name	SHENZHEN BIGUANG TRADING CO., LTD
Type	Name

Addresses (1)

Street	18E, Block B, World Trade Square, No. 9 Fuhong Road, Funnan Community, Futian Street, Futian District
City	Shenzhen
Country	China
Region	Guangdong
Full address	18E, Block B, World Trade Square, No. 9 Fuhong Road, Funnan Community, Futian Street, Futian District, Shenzhen, Guangdong, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91440300MA5GH3DL64
Country	China

Type	Organization Established Date: 01 Dec 2020
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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