

SHENZHEN BOYU IMPORTS AND EXPORTS CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	02.10.2024

Names (2)

Last name/Name	SHENZHEN BOYU IMPORTS AND EXPORTS CO., LTD.
Full name/Name	SHENZHEN BOYU IMPORTS AND EXPORTS CO., LTD.
Type	Name

Last name/Name	SHENZHEN BOYU IMPORT EXPORT COMPANY LIMITED
Full name/Name	SHENZHEN BOYU IMPORT EXPORT COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Cui Zhui Jie Dao Wen Jin Lu Dong Wen Jin Guang Chang Wen An Zhong, Xin
City	Shenzhen
Country	China
Postal code	5
Region	Guangdong Province
Full address	Cui Zhui Jie Dao Wen Jin Lu Dong Wen Jin Guang Chang Wen An Zhong, Xin, Shenzhen, 51800, Guangdong Province, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91440300552135659Y
Country	China
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 15 Mar 2010

Historical data

No records

Updated: 03.07.2025. 01:16

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