

SHENZHEN C S IM EXPORT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	SHENZHEN C S IM EXPORT LTD
Full name/Name	SHENZHEN C S IM EXPORT LTD
Type	Name

Last name/Name	CS IM EXPORT LIMITED
Full name/Name	CS IM EXPORT LIMITED
Type	Alias
Quality	Weak

Addresses (2)

Street	Room 1602, Building 2, Ganglong Fortune International Building, No. 99, Xiahe Road
City	Kunshan
Country	China
Region	Jiangsu Province
Full address	Room 1602, Building 2, Ganglong Fortune International Building, No. 99, Xiahe Road, Kunshan, Jiangsu Province, China

Street	Rm 60407 6/F Blk 1, Fantasia Mic Plaza, Nanhai Rd 1113-1115 Nanshan District
City	Shenzhen
Country	China
Postal code	5

Full address	Rm 60407 6/F Blk 1, Fantasia Mic Plaza, Nanhai Rd 1113-1115 Nanshan District, Shenzhen, 518000, China
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Identification documents (3)

Type	Registration Number: 440301105890954
Country	China

Type	Unified Social Credit Code (USCC): 914403005879007795
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 14.10.2025. 06:15

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.