

SHENZHEN HUASHENG INDUSTRY CO LTD

List

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

Names (2)

Last name/Name	SHENZHEN HUASHENG INDUSTRY CO LTD
Full name/Name	SHENZHEN HUASHENG INDUSTRY CO LTD
Type	Name

Last name/Name	SHENZHEN HUASHENG INDUSTRIAL CO LTD
Full name/Name	SHENZHEN HUASHENG INDUSTRIAL CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	415, Building 5, Nanshan Cloud Valley Innovation Industrial Park Phase 2 Pingshan Community, Taoyuan Street Nanshan District
City	Shenzhen
Country	China
Full address	415, Building 5, Nanshan Cloud Valley Innovation Industrial Park Phase 2 Pingshan Community, Taoyuan Street Nanshan District, Shenzhen, China

Street	Floor 4, Building 4, Yalian Haoshida Industrial Factory No. 5022, Wuhe Boulevard, Gangtou Community Bantian Street, Longgang District
City	Shenzhen

Country	China
Full address	Floor 4, Building 4, Yalian Haoshida Industrial Factory No. 5022, Wuhe Boulevard, Gangtou Community Bantian Street, Longgang District, Shenzhen, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91440300MA5HX67X24
Country	China

Type	Business Registration Number: 440300219582096
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 2023
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Historical data

No records

Updated: 28.04.2025. 22:15

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