

# SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (1)

<b>Last name/Name</b>	SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD
<b>Full name/Name</b>	SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Rm 3005, 30/F, Hongchang Sq B Shennan East Roa Luohu District
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Region</b>	518002
<b>Full address</b>	Rm 3005, 30/F, Hongchang Sq B Shennan East Roa Luohu District, Shenzhen, 518002, China

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
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# Historical data

No records

Updated: 05.07.2025. 05:15

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