

SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD

List

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

Names (1)

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

Addresses (1)

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

Identification documents (2)

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

No records

Updated: 21.04.2025. 09:16

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