

SHENZHEN SHENGNAN TRADING CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (1)

Last name/Name	SHENZHEN SHENGNAN TRADING CO., LTD.
Full name/Name	SHENZHEN SHENGNAN TRADING CO., LTD.
Type	Name

Addresses (1)

City	Shenzhen
Country	China
Region	Guangdong
Full address	Shenzhen, Guangdong, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91440300MA5F9QF642
Country	China

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 24 Aug 2018
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Historical data

No records

Updated: 12.09.2025. 23:15

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