

SHENZHEN XINXIN SHIPPING CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	20.06.2025

Names (1)

Last name/Name	SHENZHEN XINXIN SHIPPING CO LTD
Full name/Name	SHENZHEN XINXIN SHIPPING CO LTD
Type	Name

Addresses (1)

Street	Room 616, Floor 6, Factory Building C5 Zhonghao Industrial City, Xiangjiaotang Community Bantian Sub-District, Longgang District
City	Shenzhen
Country	China
Postal code	5
Region	Guangdong
Full address	Room 616, Floor 6, Factory Building C5 Zhonghao Industrial City, Xiangjiaotang Community Bantian Sub-District, Longgang District, Shenzhen, 518129, Guangdong, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91440300MACT2EAU3H
Country	China

Type	Registration Number: 440300220105794
Country	China
Type	Organization Established Date: 31 Jul 2023
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 15.08.2025. 15:16

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