

# SHENZHEN XINXIN SHIPPING CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> )
<b>Date of publication</b>	20.06.2025

## Names (1)

<b>Last name/Name</b>	SHENZHEN XINXIN SHIPPING CO LTD
<b>Full name/Name</b>	SHENZHEN XINXIN SHIPPING CO LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Registration Number: 440300220105794
<b>Country</b>	China
<b>Type</b>	Unified Social Credit Code (USCC): 91440300MACT2EAU3H
<b>Country</b>	China
<b>Type</b>	Organization Established Date: 31 Jul 2023

## Historical data

No records

Updated: 14.10.2025. 00:15

Sanctions list data updated: 20.06.2025. 17:16

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