



SHENZHEN YANTU IMPORT EXPORT COLLTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: IPS PACIFIC COMPANY LIMITED)
Date of publication	19.05.2023

Names (1)

Last name/Name	SHENZHEN YANTU IMPORT EXPORT CO LTD
Full name/Name	SHENZHEN YANTU IMPORT EXPORT CO LTD
Туре	Name

Addresses (2)

Street	Room 311-01, New Times Plaza No. 1 Taizi Road, Shuiwan Community Zhaogao Street, Nanshan District
City	Shenzhen
Country	China
Full address	Room 311-01, New Times Plaza No. 1 Taizi Road, Shuiwan Community Zhaogao Street, Nanshan District, Shenzhen, China
Street	Shennan Avenue, North Century Holiday Plaza Building A Room 814/815 Nanshan District
City	Shenzhen City
Country	China
Postal code	5
Region	Guangdong Province
Full address	Shennan Avenue, North Century Holiday Plaza Building A Room 814/815 Nanshan District, Shenzhen City, 518000, Guangdong Province, China

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 05 Sep 2011
Туре	Unified Social Credit Code (USCC): 91440300580074718C
Country	China
Туре	Registration Number: 440301503410476
Country	China

Historical data

No records

Updated: 31.10.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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