

# SHENZHEN YANTU IMPORT EXPORT CO LTD

---

## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">IPS PACIFIC COMPANY LIMITED</a> )
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
Type	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)

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

## Historical data

No records

Updated: 18.08.2025. 16:16

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