

# SHENZHEN ZHIYU INTERNATIONAL TRADE CO LTD

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | IFSR<br>NPWMD   |
| <b>Remark</b>              | (Linked To: <a href="#">NARIN SEPEHR MOBIN ISATIS</a> ) |
| <b>Date of publication</b> | 26.02.2025  |

## Names (1)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | SHENZHEN ZHIYU INTERNATIONAL TRADE CO LTD |
| <b>Full name/Name</b> | SHENZHEN ZHIYU INTERNATIONAL TRADE CO LTD |
| <b>Type</b>           | Name                                      |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 102, No. 8, Dongsì Alley Xìnhe Community, Fuhai Sub-District, Baoan District                                     |
| <b>City</b>         | Shenzhen   |
| <b>Country</b>      | China  |
| <b>Postal code</b>  | 5  |
| <b>Region</b>       | Guangdong  |
| <b>Full address</b> | 102, No. 8, Dongsì Alley Xìnhe Community, Fuhai Sub-District, Baoan District, Shenzhen, 518000, Guangdong, China |

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Unified Social Credit Code (USCC): 91440300MADHXGM776 |
|-------------|---|

|                |  |
|----------------|--|
| <b>Country</b> | China  |
| <b>Type</b>    | Organization Established Date: 22 Apr 2024                         |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |

## Historical data

No records

Updated: 01.08.2025. 21:15

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