

# 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 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, Dongsi Alley Xinhe 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, Dongsi Alley Xinhe Community, Fuhai Sub-District, Baoan District, Shenzhen, 518000, Guangdong, China

## Identification documents (3)

<b>Type</b>	Unified Social Credit Code (USCC): 91440300MADHXGM776
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<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: 05.04.2025. 02:15

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