

# SHANGYIYUAN RESOURCES QINGDAO CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (3)

<b>Last name/Name</b>	SHANGYIYUAN RESOURCES QINGDAO CO LTD
<b>Full name/Name</b>	SHANGYIYUAN RESOURCES QINGDAO CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	SHINE RESOURCES QINGDAO CO LTD
<b>Full name/Name</b>	SHINE RESOURCES QINGDAO CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHINE RESOURCES
<b>Full name/Name</b>	SHINE RESOURCES
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Room 8305-1-1, Third Floor, Qiantongyuan Office Building, No.44 Moscow Road
<b>City</b>	Qingdao
<b>Country</b>	China
<b>Full address</b>	Room 8305-1-1, Third Floor, Qiantongyuan Office Building, No.44 Moscow Road, Qingdao, China

## Identification documents (2)

<b>Type</b>	Unified Social Credit Code (USCC): 91370220MA94EKE661
<b>Country</b>	China
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.03.2025. 10:15

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