

Lists of sanctions 216.73.216.176 10.08.2025 21:58:00

SINO MACHINERY CO., LTD

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	13.06.2024	

Names (1)

Last name/Name	SINO MACHINERY CO., LTD
Full name/Name	SINO MACHINERY CO., LTD
Туре	Primary name

Addresses (1)

Country China	
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Identification documents (1)

Туре	Website: www.sinocnc.com.cn

Notes (1)

SINO MACHINERY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 10.08.2025. 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.