

**Lists of sanctions** 216.73.216.118 23.10.2025 16:17:47

# SUCCESS MOVE LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

# Names (1)

Last name/Name	SUCCESS MOVE LTD.
Full name/Name	SUCCESS MOVE LTD.
Туре	Name

### Addresses (1)

Street	No. 1109 Zhongshan Road
City	Dalian
Country	China
Full address	No. 1109 Zhongshan Road, Dalian, China

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

#### No records

Updated: 23.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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