

SUCCESS MOVE LTD.

List

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

Names (1)

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

Addresses (1)

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

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 07.05.2025. 23:15

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