

Lists of sanctions 216.73.216.2 02.07.2025 03:56:10

# SUNSHINE LOGISTICS SHENZHEN COLLTD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

## Names (1)

Last name/Name	SUNSHINE LOGISTICS SHENZHEN CO LTD
Full name/Name	SUNSHINE LOGISTICS SHENZHEN CO LTD
Туре	Name

## Addresses (1)

Street	Room B1, Floor 13, Block A/B, Nanfang Securities Building No. 2016 Jianshe Road Luohu District
City	Shenzhen
Country	China
Region	518005
Full address	Room B1, Floor 13, Block A/B, Nanfang Securities Building No. 2016 Jianshe Road Luohu District, Shenzhen, 518005, China

## Identification documents (2)

Туре	Organization Type:: Wholesale of electronic and
	telecommunications equipment and parts

Secondary sanctions risk:: See Section 11 of Executive Order
14024.

#### Historical data

No records

Туре

Updated: 02.07.2025. 03:15

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