



TEREAL INDUSTRY AND TRADE LIMITED

List

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

Names (1)

Last name/Name	TEREAL INDUSTRY AND TRADE LIMITED
Full name/Name	TEREAL INDUSTRY AND TRADE LIMITED
Туре	Name

Addresses (1)

Street	No. 9 Hongji Street Xi Gang District
City	Dalian City
Country	China
Full address	No. 9 Hongji Street Xi Gang District, Dalian City, China

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 23.10.2025. 14:16

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.