

TEREAL INDUSTRY AND TRADE LIMITED

List

Type	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
Type	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)

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

No records

Updated: 26.06.2025. 11:15

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