

# TIANYI INTERNATIONAL DALIAN CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	02.04.2020

## Names (4)

<b>Last name/Name</b>	TIANYI INTERNATIONAL DALIAN CO., LTD.
<b>Full name/Name</b>	TIANYI INTERNATIONAL DALIAN CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD.
<b>Full name/Name</b>	DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DALIAN TIANYI INTERNATIONAL TRADING CO., LTD.
<b>Full name/Name</b>	DALIAN TIANYI INTERNATIONAL TRADING CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DALIAN TIANYI
<b>Full name/Name</b>	DALIAN TIANYI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	R3101, East Tower, The Ninth Zhongshan No. 2, Xinglin Street Zhongshan District
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<b>City</b>	Dalian
<b>Country</b>	China
<b>Full address</b>	R3101, East Tower, The Ninth Zhongshan No. 2, Xinglin Street Zhongshan District, Dalian, China
<b>Street</b>	Hetun Village Changxing Island Economic Zone
<b>City</b>	Dalian
<b>Country</b>	China
<b>Region</b>	Liaoning Province
<b>Full address</b>	Hetun Village Changxing Island Economic Zone, Dalian, Liaoning Province, China

## Identification documents (10)

<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	United Social Credit Code Certificate (USCCC): 91210244759941797W
<b>Country</b>	China
<b>Type</b>	Website: kersino.com
<b>Type</b>	Website: dmdschina.com
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

## Historical data

No records

Updated: 24.06.2025. 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.