

# WEIHAI HUIJIANG TRADE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	09.12.2020

## Names (2)

<b>Last name/Name</b>	WEIHAI HUIJIANG TRADE LIMITED
<b>Full name/Name</b>	WEIHAI HUIJIANG TRADE LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	WEIHAI HUIJIANG TRADE LTD
<b>Full name/Name</b>	WEIHAI HUIJIANG TRADE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Longzhu Garden
<b>City</b>	Weihai
<b>Country</b>	China
<b>Postal code</b>	2
<b>Region</b>	Shandong
<b>Full address</b>	Longzhu Garden, Weihai, 264200, Shandong, China

<b>Street</b>	Room 602, 28 Crown Garden District Weihai Economic and Technological Development Zone Poyuzhen, Huancui Qu
<b>City</b>	Weihai
<b>Country</b>	China
<b>Postal code</b>	2
<b>Region</b>	Shandong

<b>Full address</b>	Room 602, 28 Crown Garden District Weihai Economic and Technological Development Zone Poyuzhen, Huancui Qu, Weihai, 264200, Shandong, China
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## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Identification Number: IMO 6036742
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## Historical data

No records

Updated: 17.09.2025. 08:37

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