

WEIHAI HUIJIANG TRADE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.12.2020

Names (2)

Last name/Name	WEIHAI HUIJIANG TRADE LIMITED
Full name/Name	WEIHAI HUIJIANG TRADE LIMITED
Type	Name

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

Addresses (2)

Street	Room 602, 28 Crown Garden District Weihai Economic and Technological Development Zone Poyuzhen, Huancui Qu
City	Weihai
Country	China
Postal code	2
Region	Shandong
Full address	Room 602, 28 Crown Garden District Weihai Economic and Technological Development Zone Poyuzhen, Huancui Qu, Weihai, 264200, Shandong, China

Street	Longzhu Garden
City	Weihai
Country	China
Postal code	2

Region	Shandong
Full address	Longzhu Garden, Weihai, 264200, Shandong, China

Identification documents (3)

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

No records

Updated: 29.04.2025. 14:16

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