

# WUHAN SANJIANG IMPORT AND EXPORT CO. LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	WUHAN SANJIANG IMPORT AND EXPORT CO. LTD
<b>Full name/Name</b>	WUHAN SANJIANG IMPORT AND EXPORT CO. LTD
<b>Type</b>	Name

<b>Last name/Name</b>	WUHAN SANJIANG IMP. & EXP. CO. LTD.
<b>Full name/Name</b>	WUHAN SANJIANG IMP. & EXP. CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WSIEC
<b>Full name/Name</b>	WSIEC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD
<b>Full name/Name</b>	WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Room 519, complex building Hubei Modern Five Metals and electromechanical Market
<b>City</b>	Wuhan
<b>Country</b>	China
<b>Full address</b>	Room 519, complex building Hubei Modern Five Metals and electromechanical Market, Wuhan, China

<b>Street</b>	No. 5647, Dongxihu Ave Dongxihu District
<b>City</b>	Wuhan
<b>Country</b>	China
<b>Region</b>	Hubei
<b>Full address</b>	No. 5647, Dongxihu Ave Dongxihu District, Wuhan, Hubei, China

<b>Street</b>	Qiao mouth district space building no. 101
<b>City</b>	Wuhan
<b>Country</b>	China
<b>Postal code</b>	4
<b>Region</b>	Hubei
<b>Full address</b>	Qiao mouth district space building no. 101, Wuhan, 430040, Hubei, China

## Identification documents (2)

<b>Type</b>	United Social Credit Code Certificate (USCCC): 91420112711981060J
<b>Country</b>	China

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.04.2025. 10:16

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