



WUHAN SANJIANG IMPORT AND EXPORT CO. LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (4)

Last name/Name	WUHAN SANJIANG IMPORT AND EXPORT CO. LTD
Full name/Name	WUHAN SANJIANG IMPORT AND EXPORT CO. LTD
Туре	Name
Last name/Name	WUHAN SANJIANG IMP. & EXP. CO. LTD.
Full name/Name	WUHAN SANJIANG IMP. & EXP. CO. LTD.
Туре	Alias
Quality	Strong
Last name/Name	WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD
Full name/Name	WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD
Туре	Alias
Quality	Strong
Last name/Name	WSIEC
Full name/Name	WSIEC
Туре	Alias
Quality	Weak

Addresses (3)

Street Qiao mouth district space building no. 101

City	Wuhan
Country	China
Postal code	4
Region	Hubei
Full address	Qiao mouth district space building no. 101, Wuhan, 430040, Hubei, China
Street	Room 519, complex building Hubei Modern Five Metals and electromechanical Market
City	Wuhan
Country	China
Full address	Room 519, complex building Hubei Modern Five Metals and electromechanical Market, Wuhan, China
Street	No. 5647, Dongxihu Ave Dongxihu District
City	Wuhan
Country	China
Region	Hubei
Full address	No. 5647, Dongxihu Ave Dongxihu District, Wuhan, Hubei, China

Identification documents (2)

Туре	United Social Credit Code Certificate (USCCC): 91420112711981060J
Country	China
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 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.