

WUHAN SANJIANG IMPORT AND EXPORT CO. LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
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
Type	Name

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

Last name/Name	WSIEC
Full name/Name	WSIEC
Type	Alias
Quality	Weak

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

Addresses (3)

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

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

Identification documents (2)

Type	United Social Credit Code Certificate (USCCC): 91420112711981060J
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 11:16

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