

Lists of sanctions 216.73.216.170 22.10.2025 15:41:52

Xinghua Co., Limited

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (2)

Full name/Name	興華國際股份有限公司	
Туре	Non-Latin script	
Remark	Language: Chinese	
Last name/Name	Xinghua Co., Limited	
Full name/Name	Xinghua Co., Limited	
Туре	Primary name	

Addresses (2)

Country	China
Country	China

Identification documents (1)

Туре	Entity Bussiness Reg Number: CR Number: 1020125

Notes (1)

Xinghua Co., Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	06.12.2023

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 19.09.2025. 16:15

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