

XUANWU TIANJI SEA FREIGHT SHANGHAI CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: NOVATEK CHINA HOLDINGS CO LTD)
Date of publication	10.01.2025

Names (1)

Last name/Name	XUANWU TIANJI SEA FREIGHT SHANGHAI CO LTD
Full name/Name	XUANWU TIANJI SEA FREIGHT SHANGHAI CO LTD
Type	Name

Addresses (1)

Street	Room A-504B, No.188, Yesheng Road Lingang Xinpian District China Pilot Free Trade Zone
City	Shanghai
Country	China
Full address	Room A-504B, No.188, Yesheng Road Lingang Xinpian District China Pilot Free Trade Zone, Shanghai, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91310000MAD8WA552W
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 2024
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Historical data

No records

Updated: 20.04.2025. 21:15

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