

# XUANWU TIANKUI SEA FREIGHT SHANGHAI CO LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">NOVATEK CHINA HOLDINGS CO LTD</a> )
<b>Date of publication</b>	10.01.2025

## Names (1)

<b>Last name/Name</b>	XUANWU TIANKUI SEA FREIGHT SHANGHAI CO LTD
<b>Full name/Name</b>	XUANWU TIANKUI SEA FREIGHT SHANGHAI CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room A-506C, No.188, Yesheng Road Lingang Xinpian District China Pilot Free Trade Zone
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Room A-506C, No.188, Yesheng Road Lingang Xinpian District China Pilot Free Trade Zone, Shanghai, China

## Identification documents (3)

<b>Type</b>	Unified Social Credit Code (USCC): 91310000MAD9HM7M62
<b>Country</b>	China

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

## Historical data

No records

Updated: 18.08.2025. 05:15

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