

# XUANWU WENQU SEA FREIGHT SHANGHAI CO LTD

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## 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 WENQU SEA FREIGHT SHANGHAI CO LTD
<b>Full name/Name</b>	XUANWU WENQU SEA FREIGHT SHANGHAI CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	China
<b>Full address</b>	China

## Identification documents (3)

<b>Type</b>	Unified Social Credit Code (USCC): 91310000MAD8E1656H
<b>Country</b>	China

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	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.