

XUANWU WENQU 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 WENQU SEA FREIGHT SHANGHAI CO LTD |
| Full name/Name | XUANWU WENQU SEA FREIGHT SHANGHAI CO LTD |
| Type | Name |

Addresses (1)

| | |
|---------------------|-------|
| Country | China |
| Full address | China |

Identification documents (3)

| | |
|----------------|---|
| Type | Unified Social Credit Code (USCC): 91310000MAD8E1656H |
| Country | China |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

| | |
|-------------|-------------------------------------|
| Type | Organization Established Date: 2024 |
|-------------|-------------------------------------|

Historical data

No records

Updated: 26.07.2025. 09:15

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