

ASIALINK SHANGHAI INTL LOGISTICS CO LTD

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.06.2024 |

Names (3)

| ASIALINK SHANGHAI INTL LOGISTICS CO LTD |
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| ASIALINK SHANGHAI INTL LOGISTICS CO LTD |
| Name |
| |
| YALING (SHANGHAI) INTERNATIONAL FREIGHT TRANSPORTATION AGENCY CO LTD |
| YALING (SHANGHAI) INTERNATIONAL FREIGHT TRANSPORTATION AGENCY CO LTD |
| Alias |
| Strong |
| |
| YALING (SHANGHAI) INTERNATIONAL CARGO TRANSPORTATION AGENCY CO LTD |
| YALING (SHANGHAI) INTERNATIONAL CARGO TRANSPORTATION AGENCY CO LTD |
| Alias |
| Strong |
| |

Addresses (1)

| Street | Room 319, Building 8, No. 1128 Tiankeyqiao South Road |
|---------|---|
| City | Shanghai |
| Country | China |

| Postal code | 2 |
|--------------|--|
| Full address | Room 319, Building 8, No. 1128 Tiankeyqiao South Road, |
| | Shanghai, 200000, China |

Identification documents (2)

| Туре | Unified Social Credit Code (USCC): 91310104776297577L |
|---------|--|
| Country | China |
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| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |

Historical data

No records

Updated: 07.08.2025. 17:16

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