

YANLING CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SHENZHEN AMOR LOGISTICS CO LTD)
Date of publication	29.04.2025

Names (3)

Last name/Name	YANLING CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP
Full name/Name	YANLING CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP
Type	Name

Last name/Name	YANLING COUNTY CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP
Full name/Name	YANLING COUNTY CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP
Type	Alias
Quality	Strong

Last name/Name	YANLING COUNTY SHIP SHAPED CHEMICAL PLANT GENERAL PARTNERSHIP
Full name/Name	YANLING COUNTY SHIP SHAPED CHEMICAL PLANT GENERAL PARTNERSHIP
Type	Alias
Quality	Strong

Addresses (1)

Street	Chuanxing Town Yanling County
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City	Zhuzhou
Country	China
Region	Hunan
Full address	Chuanxing Town Yanling County, Zhuzhou, Hunan, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91430225L26191645X
Country	China

Type	Registration Number: 430225600023395
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 10 Jun 2008
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Historical data

No records

Updated: 04.07.2025. 20:15

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