

Lists of sanctions 216.73.216.247 05.07.2025 00:59:23

YANLING CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP

List

Туре	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
Туре	Name
Last name/Name	YANLING COUNTY CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP
Full name/Name	YANLING COUNTY CHUANXING CHEMICAL PLANT GENERAL PARTNERSHIP
Туре	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
Туре	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)

Туре	Unified Social Credit Code (USCC): 91430225L26191645X
Country	China
Туре	Registration Number: 430225600023395
Country	China
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Organization Established Date: 10 Jun 2008

Historical data

No records

Updated: 05.07.2025. 00:15

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