

YIWU WAN SHUN TRADING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (1)

Last name/Name	YIWU WAN SHUN TRADING COMPANY LIMITED
Full name/Name	YIWU WAN SHUN TRADING COMPANY LIMITED
Type	Name

Addresses (1)

Street	Room 202, Building 62, No. 2, Wuai New Village, Jiangdong
City	Yiwu
Country	China
Region	Zhejiang
Full address	Room 202, Building 62, No. 2, Wuai New Village, Jiangdong, Yiwu, Zhejiang, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91330782MA28PAQ233
Country	China

Type	Organization Established Date: 13 Jan 2017
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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