

YIWU WEISHUO IMPORT AND EXPORT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	YIWU WEISHUO IMPORT AND EXPORT CO LTD
Full name/Name	YIWU WEISHUO IMPORT AND EXPORT CO LTD
Type	Name

Addresses (1)

Street	3004-1 Binwang Road Floor 30 Suite B
City	Jinhua
Country	China
Postal code	3
Full address	3004-1 Binwang Road Floor 30 Suite B, Jinhua, 321000, China

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Unified Social Credit Code (USCC): 91330782MA7L2R37X9
Country	China

Historical data

No records

Updated: 13.10.2025. 04:15

Sanctions list data updated: 23.08.2024. 18:15

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