

# YIWU XINGLU IMPORT AND EXPORT CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (1)

<b>Last name/Name</b>	YIWU XINGLU IMPORT AND EXPORT CO LTD
<b>Full name/Name</b>	YIWU XINGLU IMPORT AND EXPORT CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Youlantang Village
<b>City</b>	Yiwu City
<b>Country</b>	China
<b>Region</b>	Zhejiang
<b>Full address</b>	Youlantang Village, Yiwu City, Zhejiang, China

## Identification documents (4)

<b>Type</b>	Unified Social Credit Code (USCC): 91330782677217068D
<b>Country</b>	China

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: Jul 2008
<b>Type</b>	Organization Type:: Non-specialized wholesale trade

## Historical data

No records

Updated: 17.06.2025. 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.