

YIWU XINGLU IMPORT AND EXPORT CO LTD

List

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

Names (1)

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

Addresses (1)

Street	Youlantang Village
City	Yiwu City
Country	China
Region	Zhejiang
Full address	Youlantang Village, Yiwu City, Zhejiang, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91330782677217068D
Country	China

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

Historical data

No records

Updated: 11.08.2025. 08:16

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