

# GUANGZHOU YAKAI INTERNATIONAL FREIGHT FORWARDING CO., LTD.

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## List

|                            |                                          |
|----------------------------|------------------------------------------|
| <b>Type</b>                | Entity                                   |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | SDGT                                     |
| <b>Remark</b>              | (Linked To: <a href="#">ANSARALLAH</a> ) |
| <b>Date of publication</b> | 11.09.2025                               |

## Names (4)

|                       |                                                            |
|-----------------------|------------------------------------------------------------|
| <b>Last name/Name</b> | GUANGZHOU YAKAI INTERNATIONAL FREIGHT FORWARDING CO., LTD. |
| <b>Full name/Name</b> | GUANGZHOU YAKAI INTERNATIONAL FREIGHT FORWARDING CO., LTD. |
| <b>Type</b>           | Name                                                       |

|                       |                                                       |
|-----------------------|-------------------------------------------------------|
| <b>Last name/Name</b> | GUANGZHOU YAKAI INTERNATIONAL FREIGHT AGENCY CO., LTD |
| <b>Full name/Name</b> | GUANGZHOU YAKAI INTERNATIONAL FREIGHT AGENCY CO., LTD |
| <b>Type</b>           | Alias                                                 |
| <b>Quality</b>        | Strong                                                |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | GUANGZHOU YK LOGISTICS COMPANY LTD |
| <b>Full name/Name</b> | GUANGZHOU YK LOGISTICS COMPANY LTD |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | YK GLOBAL CARGO GUANGZHOU COMPANY LIMITED |
| <b>Full name/Name</b> | YK GLOBAL CARGO GUANGZHOU COMPANY LIMITED |
| <b>Type</b>           | Alias                                     |
| <b>Quality</b>        | Strong                                    |

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Guangzhou        |
| <b>Country</b>      | China            |
| <b>Full address</b> | Guangzhou, China |

## Identification documents (3)

|                |                                                       |
|----------------|-------------------------------------------------------|
| <b>Type</b>    | Unified Social Credit Code (USCC): 91440111MABPNC8A0D |
| <b>Country</b> | China                                                 |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 08 Jun 2022 |
|-------------|--------------------------------------------|

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | 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.