

# ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (3)</b>        | CYBER2<br>ELECTION-EO13848<br>UKRAINE-EO13661                 |
| <b>Remark</b>              | (Linked To: <a href="#">PRIGOZHIN, Yevgeniy Viktorovich</a> ) |
| <b>Date of publication</b> | 16.07.2020  |

## Names (1)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED |
| <b>Full name/Name</b> | ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED |
| <b>Type</b>           | Name  |

## Addresses (5)

|                     |                     |
|---------------------|---------------------|
| <b>City</b>         | Mong Kok            |
| <b>Country</b>      | Hong Kong           |
| <b>Full address</b> | Mong Kok, Hong Kong |

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Surat Thani                  |
| <b>Country</b>      | Thailand                     |
| <b>Postal code</b>  | 8                            |
| <b>Full address</b> | Surat Thani, 84320, Thailand |

|                     |                                   |
|---------------------|-----------------------------------|
| <b>City</b>         | Jiaxing                           |
| <b>Country</b>      | China                             |
| <b>Region</b>       | Zhejiang Province                 |
| <b>Full address</b> | Jiaxing, Zhejiang Province, China |

|                     |                                   |
|---------------------|-----------------------------------|
| <b>Street</b>       | Tsim Sha Tsui                     |
| <b>City</b>         | Kowloon                           |
| <b>Country</b>      | Hong Kong                         |
| <b>Full address</b> | Tsim Sha Tsui, Kowloon, Hong Kong |

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Central            |
| <b>Country</b>      | Hong Kong          |
| <b>Full address</b> | Central, Hong Kong |

## Identification documents (2)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Identification Number: 1328910 |
| <b>Country</b> | Hong Kong                      |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

## Historical data

No records

Updated: 28.04.2025. 10:16

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