

ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2
	ELECTION-EO13848
	UKRAINE-E013661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	16.07.2020

Names (1)

Last name/Name	ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED
Full name/Name	ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED
Туре	Name

Addresses (5)

City	Mong Kok
Country	Hong Kong
Full address	Mong Kok, Hong Kong
City	Surat Thani
Country	Thailand
Postal code	8
Full address	Surat Thani, 84320, Thailand
City	Jiaxing
Country	China
Region	Zhejiang Province
Full address	Jiaxing, Zhejiang Province, China

City	Central
Country	Hong Kong
Full address	Central, Hong Kong
Street	Tsim Sha Tsui
City	Kowloon
Country	Hong Kong
Full address	Tsim Sha Tsui, Kowloon, Hong Kong

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Identification Number: 1328910
Country	Hong Kong

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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