

ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
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
Type	Name

Addresses (5)

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

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

Identification documents (2)

Type	Identification Number: 1328910
Country	Hong Kong

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.08.2025. 20:16

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