

# SHANGHAI NEW CHESS CO., LTD.

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 20.05.2025     |

## Names (5)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | SHANGHAI NEW CHESS CO., LTD. |
| <b>Full name/Name</b> | SHANGHAI NEW CHESS CO., LTD. |
| <b>Type</b>           | Primary name                 |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | Shanghai Niuqishi International Logistics Co., Ltd. |
| <b>Full name/Name</b> | Shanghai Niuqishi International Logistics Co., Ltd. |
| <b>Type</b>           | Primary name variation                              |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | Shanghai Newland International Logistics Co., Ltd |
| <b>Full name/Name</b> | Shanghai Newland International Logistics Co., Ltd |
| <b>Type</b>           | Primary name variation                            |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | Shanghai New Qishi International Logistics Co., Ltd. |
| <b>Full name/Name</b> | Shanghai New Qishi International Logistics Co., Ltd. |
| <b>Type</b>           | Primary name variation                               |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | 上海纽琦诗国际物流有限公司     |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Chinese |

## Addresses (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Identification documents (4)

|      |  |
|------|--|
| Type | Email Address: marry@new-chess.cn  |
| Type | Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310113MACPUNUD5T (2) Company Registration Number: 310113003379268 |
| Type | Entity Type: Limited Liability Company   |
| Type | Phone Number: +86 21 34090756  |

## Notes (2)

SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. to source, import and supply electronics to Russia's defence sector.

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## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 20.05.2025                        |

## Historical data

## Identification documents (1)

|        |   |
|--------|---|
| Status | Historical (last time active at 28.05.2025 12:16)   |
| Type   | Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310113MACPUNUD5T (2) 310113003379268 |

Updated: 31.07.2025. 13:15

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