

INNER MONGOLIA FIRST MACHINERY GROUP CO., LTD.

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
Date of publication	31.12.2019

Names (3)

Last name/Name	INNER MONGOLIA FIRST MACHINERY GROUP CO., LTD.
Full name/Name	INNER MONGOLIA FIRST MACHINERY GROUP CO., LTD.
Type	Name

Last name/Name	FIRMACO
Full name/Name	FIRMACO
Type	Alias
Quality	Strong

Last name/Name	BAOTOU BEIFANG CHUANGYE COMPANY LIMITED
Full name/Name	BAOTOU BEIFANG CHUANGYE COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Minzhu Road, Qingshan District
City	Baotou
Country	China
Postal code	0
Full address	Minzhu Road, Qingshan District, Baotou, 014032, China

Identification documents (8)

Type	Listing Date (CMIC): 03 Jun 2021
Type	Unified Social Credit Code (USCC): 91150000720180740Y
Country	China
Type	Equity Ticker: 600967 CN
Type	Issuer Name: Baotou Beifang Chuangye Co., Ltd.
Type	ISIN: CNE000001HP7
Type	Target Type: Public Company
Type	Effective Date (CMIC): 02 Aug 2021
Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 15.08.2024. 06:16

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