



EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT COMPANY LIMITED

List

| Туре | Entity | |
|---------------------|-------------------------------|--|
| List name | SDN (OFAC) | |
| Programs (2) | IFSR NPWMD | |
| Remark | (Linked To: PARSAJAM, Mohsen) | |
| Date of publication | 01.10.2025 | |

Names (3)

| Last name/Name | EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT COMPANY LIMITED |
|----------------|--|
| Full name/Name | EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT COMPANY LIMITED |
| Туре | Name |
| | |
| Last name/Name | EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT LIMITED |
| Full name/Name | EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT LIMITED |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | BEIJING EXCELLENT GLOBAL TECHNOLOGY DEVELOPMENT COMPANY |
| Full name/Name | BEIJING EXCELLENT GLOBAL TECHNOLOGY DEVELOPMENT COMPANY |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | Room 1502, Floor 12, Building 9 No. 88 Jianguo Road, Chaoyang District |
|--------------|---|
| City | Beijing |
| Country | China |
| Full address | Room 1502, Floor 12, Building 9 No. 88 Jianguo Road, Chaoyang District, Beijing, China |

Identification documents (3)

| Туре | Organization Established Date: 24 Jan 2013 |
|---------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Туре | Unified Social Credit Code (USCC): 91110105059259703U |
| Country | China |

Historical data

No records

Updated: 01.10.2025. 17:16

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