

# CEC LIMITED

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (9)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | CEC LIMITED |
| <b>Full name/Name</b> | CEC LIMITED |
| <b>Type</b>           | Name        |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | CEC PHARMATECH LTD |
| <b>Full name/Name</b> | CEC PHARMATECH LTD |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | CEC PHARM CO LTD |
| <b>Full name/Name</b> | CEC PHARM CO LTD |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | SHANGHAI CANHE PHARMTECH CO LTD |
| <b>Full name/Name</b> | SHANGHAI CANHE PHARMTECH CO LTD |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | IAN LIMITED |
| <b>Full name/Name</b> | IAN LIMITED |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | CEC LTD. |
| <b>Full name/Name</b> | CEC LTD. |
| <b>Type</b>           | Alias    |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Quality</b>        | Strong                            |
| <b>Last name/Name</b> | CHINA ENRICHING CHEMISTRY         |
| <b>Full name/Name</b> | CHINA ENRICHING CHEMISTRY         |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |
| <b>Last name/Name</b> | CEC CHEMICAL CO., LTD.            |
| <b>Full name/Name</b> | CEC CHEMICAL CO., LTD.            |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |
| <b>Last name/Name</b> | HANGZHOU HONGYAN TRADING CO., LTD |
| <b>Full name/Name</b> | HANGZHOU HONGYAN TRADING CO., LTD |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

## Addresses (2)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Room 807, 8/F Building 6 No.333 Guiping Road                          |
| <b>City</b>         | Shanghai                                                              |
| <b>Country</b>      | China                                                                 |
| <b>Postal code</b>  | 2                                                                     |
| <b>Full address</b> | Room 807, 8/F Building 6 No.333 Guiping Road, Shanghai, 200233, China |
| <b>Street</b>       | 401, No.23, Changning Road 1277                                       |
| <b>City</b>         | Shanghai                                                              |
| <b>Country</b>      | China                                                                 |
| <b>Postal code</b>  | 2                                                                     |
| <b>Full address</b> | 401, No.23, Changning Road 1277, Shanghai, 200051, China              |

## Identification documents (2)

|             |                                                                 |
|-------------|-----------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.cecchem.com">www.cecchem.com</a>   |
| <b>Type</b> | Website: <a href="http://www.eric1234.com">www.eric1234.com</a> |

## Historical data

No records

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.