

CHINA COMMUNICATIONS CONSTRUCTION GROUP (LIMITED)

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
Remark	(Linked To: CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED)
Date of publication	31.12.2019

Names (5)

Last name/Name	CHINA COMMUNICATIONS CONSTRUCTION GROUP (LIMITED)
Full name/Name	CHINA COMMUNICATIONS CONSTRUCTION GROUP (LIMITED)
Type	Name

Last name/Name	CCCG
Full name/Name	CCCG
Type	Alias
Quality	Weak

Last name/Name	CHINA COMMUNICATIONS CONSTRUCTION GROUP (LTD)
Full name/Name	CHINA COMMUNICATIONS CONSTRUCTION GROUP (LTD)
Type	Alias
Quality	Strong

Last name/Name	CHINA COMMUNICATIONS GROUP CO. LTD
Full name/Name	CHINA COMMUNICATIONS GROUP CO. LTD
Type	Alias
Quality	Strong

Last name/Name	CHINA COMMUNICATIONS GROUP COMPANY LIMITED
Full name/Name	CHINA COMMUNICATIONS GROUP COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 85, Deshengmen Outer Street Xicheng District
City	Beijing
Country	China
Postal code	1
Full address	No. 85, Deshengmen Outer Street Xicheng District, Beijing, 100088, China

Identification documents (13)

Type	Unified Social Credit Code (USCC): 91110000710933809D
Country	China
Type	Issuer Name: China Communications Group Co. Ltd
Type	Issuer Name: China Communications Construction Group (Ltd.)
Type	Issuer Name: China Communications Group Company Limited
Type	ISIN: CND10003RDS3
Type	ISIN: CND100041XX5
Type	ISIN: CND1000455C3
Type	ISIN: CND100041XW7
Type	ISIN: CND1000455B5
Type	Target Type: Private Company
Type	Effective Date (CMIC): 02 Aug 2021
Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Type	Listing Date (CMIC): 03 Jun 2021

Historical data

No records

Updated: 07.05.2025. 02:15

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