

ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	29.09.2022

Names (3)

Last name/Name	ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.
Full name/Name	ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.
Type	Name

Last name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
Full name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
Full name/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 1, Saddle Community Zenggang Street, Dinghai District
City	Zhoushan
Country	China
Region	Zhejiang

Full address	No. 1, Saddle Community Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China
---------------------	--

Identification documents (4)

Type	Registration Number: 330900400000063
Country	China

Type	Unified Social Credit Code (USCC): 913309006605851637
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Website: www.cgstc.com
-------------	---

Historical data

No records

Updated: 24.08.2025. 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.