

CEIEC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	01.12.2020

Names (3)

Last name/Name	CEIEC
Full name/Name	CEIEC
Type	Name

Last name/Name	CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT CORPORATION
Full name/Name	CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY
Full name/Name	CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	Block A 6-23F No. 17 Fuxing Road Haidian District
City	Beijing
Country	China
Postal code	1
Full address	Block A 6-23F No. 17 Fuxing Road Haidian District, Beijing, 100036, China

Street	Calle Orinoco Torre Nordic, Piso 6 Las Mercedes
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Full address	Calle Orinoco Torre Nordic, Piso 6 Las Mercedes, Caracas, 1060, Venezuela

Identification documents (3)

Type	Registration Number: 16382287
Country	China

Type	Unified Social Credit Code (USCC): 9111000010000106X1
Country	China

Type	Website: https://www.ceiec.com
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Historical data

No records

Updated: 17.09.2025. 08:37

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