

CHINA NORTH INDUSTRIES GROUP CORPORATION LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
Date of publication	31.12.2019

Names (6)

Last name/Name	CHINA NORTH INDUSTRIES GROUP CORPORATION LIMITED
Full name/Name	CHINA NORTH INDUSTRIES GROUP CORPORATION LIMITED
Type	Name

Last name/Name	NORINCO
Full name/Name	NORINCO
Type	Alias
Quality	Strong

Last name/Name	CHINA NORTH INDUSTRIES GROUP CORPORATION
Full name/Name	CHINA NORTH INDUSTRIES GROUP CORPORATION
Type	Alias
Quality	Strong

Last name/Name	NORINCO GROUP
Full name/Name	NORINCO GROUP
Type	Alias
Quality	Strong

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

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

Addresses (1)

Street	No. 46, Sanlihe Road Xicheng District
City	Beijing
Country	China
Postal code	1
Full address	No. 46, Sanlihe Road Xicheng District, Beijing, 100821, China

Identification documents (11)

Type	Unified Social Credit Code (USCC): 91110000710924910P
Country	China

Type	Issuer Name: China North Industries Group Corporation Limited
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Type	Issuer Name: China North Industries Group Co. Ltd
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Type	ISIN: CND10000KPW0
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Type	ISIN: CND10000KSK9
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Type	ISIN: CND1000133M5
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Type	Target Type: Private Company
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Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
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Type	Listing Date (CMIC): 03 Jun 2021
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Type	ISIN: CND10001PXG4
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Type	Effective Date (CMIC): 02 Aug 2021
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Historical data

No records

Updated: 07.05.2025. 05:15

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

