

CPMIEC SHANGHAI PUDONG COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	CPMIEC SHANGHAI PUDONG COMPANY
Full name/Name	CPMIEC SHANGHAI PUDONG COMPANY
Type	Name

Last name/Name	CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION
Full name/Name	CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION
Full name/Name	CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION
Type	Alias
Quality	Strong

Addresses (1)

Street	13/F Yuhang Building No. 525 Sichuan Road (North)
City	Shanghai
Country	China
Full address	13/F Yuhang Building No. 525 Sichuan Road (North), Shanghai, China

Identification documents (1)

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

No records

Updated: 28.10.2025. 09:16

Sanctions list data 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.