

CHINA SOUTH INDUSTRIES GROUP CORPORATION

List

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

Names (4)

Last name/Name	CHINA SOUTH INDUSTRIES GROUP CORPORATION
Full name/Name	CHINA SOUTH INDUSTRIES GROUP CORPORATION
Type	Name

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

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

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

Addresses (2)

Street	No. 46, Sanlihe Road Xicheng District
City	Beijing

Country	China
Postal code	1
Full address	No. 46, Sanlihe Road Xicheng District, Beijing, 100032, China
Street	No. 10 Yard Chedaogou Haidian District
City	Beijing
Country	China
Postal code	1
Full address	No. 10 Yard Chedaogou Haidian District, Beijing, 100089, China

Identification documents (17)

Type	Unified Social Credit Code (USCC): 91110000710924929L
Country	China
Type	Issuer Name: China South Industries Group Co., Ltd.
Type	Issuer Name: China South Industries Group Corporation
Type	ISIN: CND10000KTG5
Type	ISIN: CND10000KTF7
Type	ISIN: CND10000GGC9
Type	ISIN: CND10000K0B2
Type	ISIN: CND10000GGD7
Type	ISIN: CND10000KTD2
Type	ISIN: CND10000K5W7
Type	ISIN: CND10001TRP9
Type	ISIN: CND10001TRQ7
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
Type	ISIN: CND10000K5V9

Historical data

Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	CHINA SOUTH INDUSTRIES GROUP CORPORATION
Full name/Name	CHINA SOUTH INDUSTRIES GROUP CORPORATION
Type	Alias
Quality	Strong

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.