

KAIKAI TECHNOLOGY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (5)

Last name/Name	KAIKAI TECHNOLOGY CO., LTD.
Full name/Name	KAIKAI TECHNOLOGY CO., LTD.
Type	Name

Last name/Name	EASTNINE INTERNATIONAL TRADING CO., LTD.
Full name/Name	EASTNINE INTERNATIONAL TRADING CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	NANJING KAIKAI POLYURETHANE CO., LTD.
Full name/Name	NANJING KAIKAI POLYURETHANE CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	NANJING KAIKAI TECHNOLOGY CO., LTD.
Full name/Name	NANJING KAIKAI TECHNOLOGY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	EASTNINE CHEMICALS CO., LTD.
Full name/Name	EASTNINE CHEMICALS CO., LTD.
Type	Alias
Quality	Strong

Addresses (5)

Street	Des Voeux Road
Country	Hong Kong
Full address	Des Voeux Road, Hong Kong

Street	Goldencard Building No. 83 Suojing Road
City	Nanjing
Country	China
Postal code	2
Region	Jiangsu
Full address	Goldencard Building No. 83 Suojing Road, Nanjing, 210000, Jiangsu, China

Street	334 Te Atatu Road Te Atatu South
City	Auckland
Country	New Zealand
Full address	334 Te Atatu Road Te Atatu South, Auckland, New Zealand

Street	No. 3 Fangcao Garden Longjiang District
City	Nanjing
Country	China
Postal code	2
Region	Jiangsu
Full address	No. 3 Fangcao Garden Longjiang District, Nanjing, 210038, Jiangsu, China

Street	No. 2, Zhongxin Group Yanshanhe Village Yangmiao Town
City	Yangzhou
Country	China
Postal code	2
Region	Jiangsu
Full address	No. 2, Zhongxin Group Yanshanhe Village Yangmiao Town, Yangzhou, 210038, Jiangsu, China

Identification documents (5)

Type	Website: http://www.kk-pu.com
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Type	Business Registration Document #: 9429033056678
Country	New Zealand

Type	Email Address: info@kk-pu.com
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Type	Email Address: kaikaitech@gmail.com
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Type	Email Address: kktech12345@gmail.com
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Historical data

No records

Updated: 24.10.2025. 16:15

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.