

EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PARSAJAM, Mohsen)
Date of publication	01.10.2025

Names (3)

Last name/Name	EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT COMPANY LIMITED
Full name/Name	EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT COMPANY LIMITED
Type	Name

Last name/Name	EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT LIMITED
Full name/Name	EXCELLENT BEIJING TECHNOLOGY DEVELOPMENT LIMITED
Type	Alias
Quality	Strong

Last name/Name	BEIJING EXCELLENT GLOBAL TECHNOLOGY DEVELOPMENT COMPANY
Full name/Name	BEIJING EXCELLENT GLOBAL TECHNOLOGY DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 1502, Floor 12, Building 9 No. 88 Jianguo Road, Chaoyang District
City	Beijing
Country	China
Full address	Room 1502, Floor 12, Building 9 No. 88 Jianguo Road, Chaoyang District, Beijing, China

Identification documents (3)

Type	Organization Established Date: 24 Jan 2013
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Unified Social Credit Code (USCC): 91110105059259703U
Country	China

Historical data

No records

Updated: 01.10.2025. 17:16

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