

Lists of sanctions 3.144.135.25 06.05.2025 04:58:24

ANHUI GREATWALL MILITARY INDUSTRY COMPANY LIMITED

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-E013959
Date of publication	31.12.2019

Names (5)

Last name/Name	ANHUI GREATWALL MILITARY INDUSTRY COMPANY LIMITED
Full name/Name	ANHUI GREATWALL MILITARY INDUSTRY COMPANY LIMITED
Туре	Name
Last name/Name	ANHUI GREAT WALL MILITARY INDUSTRY CO., LTD
Full name/Name	ANHUI GREAT WALL MILITARY INDUSTRY CO., LTD
Туре	Alias
Quality	Strong
Last name/Name	ANHUI GREATWALL MILITARY INDUSTRY CO., LTD.
Full name/Name	ANHUI GREATWALL MILITARY INDUSTRY CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	GREATWALL MILITARY
Full name/Name	GREATWALL MILITARY
Туре	Alias
Quality	Strong
Last name/Name	GREATWALL MILITARY INDUSTRY
Full name/Name	GREATWALL MILITARY INDUSTRY
Туре	Alias
Quality	Strong

Addresses (2)

Street	Economic And Technological Development Zone, 99 Hezhang Road
City	Hefei
Country	China
Postal code	2
Full address	Economic And Technological Development Zone, 99 Hezhang Road, Hefei, 230001, China
Street	No. 99 Taoyuan Road, Economic Development Zone
City	Hefei
Country	China
Full address	No. 99 Taoyuan Road, Economic Development Zone, Hefei, China

Identification documents (8)

Туре	Unified Social Credit Code (USCC): 9134000070503581XA
Country	China
Туре	Equity Ticker: 601606 CN
Туре	Issuer Name: Anhui Greatwall Military Industry Co., Ltd
Туре	ISIN: CNE1000036L1
туре	ISIN. CNETOOOSOET
Туре	Target Type: Public Company
Туре	Effective Date (CMIC): 02 Aug 2021
Туре	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Туре	Listing Date (CMIC): 03 Jun 2021

Historical data

No records

Updated: 06.05.2025. 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.