

GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	11.04.2025

Names (2)

Last name/Name	GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD.
Full name/Name	GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD.
Type	Name

Last name/Name	GUANGXIA ZHOUSHAN ENERGY SOURCES GROUP CO., LTD.
Full name/Name	GUANGXIA ZHOUSHAN ENERGY SOURCES GROUP CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 285 Renmin Road, Queshan Town Daishan
City	Zhoushan
Country	China
Postal code	3
Region	Zhejiang
Full address	No. 285 Renmin Road, Queshan Town Daishan, Zhoushan, 316200, Zhejiang, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91330921761310329G
Country	China

Type	Organization Established Date: 14 Apr 2004
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Historical data

No records

Updated: 04.05.2025. 14:15

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