

# GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD.

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13846 |
| <b>Date of publication</b> | 11.04.2025   |

## Names (2)

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Last name/Name</b> | GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD. |
| <b>Full name/Name</b> | GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD. |
| <b>Type</b>           | Name                                     |

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | GUANGXIA ZHOUSHAN ENERGY SOURCES GROUP CO., LTD. |
| <b>Full name/Name</b> | GUANGXIA ZHOUSHAN ENERGY SOURCES GROUP CO., LTD. |
| <b>Type</b>           | Alias                                            |
| <b>Quality</b>        | Strong                                           |

## Addresses (1)

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| <b>Street</b>       | No. 285 Renmin Road, Queshan Town Daishan                                    |
| <b>City</b>         | Zhoushan                                                                     |
| <b>Country</b>      | China                                                                        |
| <b>Postal code</b>  | 3                                                                            |
| <b>Region</b>       | Zhejiang                                                                     |
| <b>Full address</b> | 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 |
|------|--------------------------------------------|

## Historical data

No records

Updated: 04.05.2025. 13:15

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