

JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS)
Date of publication	15.01.2025

Names (2)

Last name/Name	JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD
Full name/Name	JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD
Type	Name

Last name/Name	JIANGSU KUNYI ENVIRONMENT TECHNOLOGY CO LTD
Full name/Name	JIANGSU KUNYI ENVIRONMENT TECHNOLOGY CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 7, Huanchuan Road, Huangtu Industrial Park, Wuxi
City	Jiangsu
Country	China
Postal code	2
Full address	No. 7, Huanchuan Road, Huangtu Industrial Park, Wuxi, Jiangsu, 214400, China

Street	Huang Tu Zhen Huan Chuan Lu Zhao
City	Jiyang

Country	China
Postal code	2
Full address	Huang Tu Zhen Huan Chuan Lu Zhao, Jiyang, 214445, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 9132028169787839XF
Country	China

Type	Registration Number: 320281000260263
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 27 Nov 2009
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Historical data

No records

Updated: 07.05.2025. 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.