

JING PIN INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: WANG, Guodan)
Date of publication	14.10.2025

Names (6)

Last name/Name	JING PIN INC.
Full name/Name	JING PIN INC.
Type	Name

Last name/Name	JING PIN CENTURY HOTEL
Full name/Name	JING PIN CENTURY HOTEL
Type	Alias
Quality	Weak

Last name/Name	JING PIN OCEAN STAR HOTEL
Full name/Name	JING PIN OCEAN STAR HOTEL
Type	Alias
Quality	Weak

Last name/Name	OCEAN STAR RESTAURANT
Full name/Name	OCEAN STAR RESTAURANT
Type	Alias
Quality	Weak

Last name/Name	OCEAN STAR GIFT SHOP
Full name/Name	OCEAN STAR GIFT SHOP
Type	Alias
Quality	Weak

Last name/Name	JING PIN INC. CHINA KITCHEN
Full name/Name	JING PIN INC. CHINA KITCHEN

Type	Alias
Quality	Weak

Addresses (1)

Street	P.O. Box 8064 Ngerbeched
City	Koror
Country	Palau
Full address	P.O. Box 8064 Ngerbeched, Koror, Palau

Identification documents (1)

Type	Tax ID No.: 015177
Country	Palau

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 14.10.2025. 17:15

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