

KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13871 IFCA
Remark	(Linked To: PASARGAD STEEL COMPLEX)
Date of publication	06.01.2021

Names (4)

Last name/Name	KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.
Full name/Name	KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.
Type	Name

Last name/Name	KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP
Full name/Name	KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP
Type	Alias
Quality	Strong

Last name/Name	KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.
Full name/Name	KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	KFCC
Full name/Name	KFCC
Type	Alias
Quality	Weak

Addresses (3)

Street	Dongjiaobian Village, Shunhe Hui District
City	Kaifeng
Country	China
Postal code	4
Region	Henan
Full address	Dongjiaobian Village, Shunhe Hui District, Kaifeng, 475002, Henan, China

Street	Donjiaobian Village, No. 310 National Highway
City	Kaifeng
Country	China
Postal code	4
Region	Henan
Full address	Donjiaobian Village, No. 310 National Highway, Kaifeng, 475002, Henan, China

Street	Biancun, East Suburbs, Shunhe District
City	Kaifeng
Country	China
Postal code	4
Region	Henan Province
Full address	Biancun, East Suburbs, Shunhe District, Kaifeng, 475002, Henan Province, China

Identification documents (9)

Type	Unified Social Credit Code (USCC): 914102007425224065
Country	China

Type	Tax ID No.: 410211742522406
Country	China

Type	Website: www.kfcc.com.cn
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Historical data

No records

Updated: 17.08.2025. 01:16

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