

# KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN-EO13871 IFCA
<b>Remark</b>	(Linked To: <a href="#">PASARGAD STEEL COMPLEX</a> )
<b>Date of publication</b>	06.01.2021

## Names (4)

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

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

<b>Last name/Name</b>	KFCC
<b>Full name/Name</b>	KFCC
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (3)

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

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

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

## Identification documents (9)

<b>Type</b>	Unified Social Credit Code (USCC): 914102007425224065
<b>Country</b>	China

<b>Type</b>	Tax ID No.: 410211742522406
<b>Country</b>	China

<b>Type</b>	Website: www.kfcc.com.cn
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	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: 22.06.2025. 21:15

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