



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

#### List

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

### Names (4)

| LTD.  KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.  Type  Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.  Full name/Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.  Type  Alias  Quality  Strong  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Full name/Name  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Type  Alias  Quality  Strong  KFCC  Full name/Name  KFCC  KFCC  Type  Alias |                |  |
|--|----------------|--|
| LTD.  Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.  Full name/Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.  Type Alias  Quality  Strong  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  KFCC  Full name/Name  KFCC  Type Alias   | Last name/Name |  |
| Last name/Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.  Type Alias Quality Strong  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP Type Alias Quality Strong  Last name/Name KFCC Full name/Name KFCC Type Alias   | Full name/Name | ·  |
| Full name/Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. Type Alias  Quality  Strong  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Type Alias  Quality  Strong  KFCC  KFCC  KFCC  Alias  | Туре           | Name   |
| Full name/Name  KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. Type Alias  Quality  Strong  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Type Alias  Quality  Strong  KFCC  KFCC  KFCC  Alias  |                |  |
| Type Alias Quality Strong  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 KFCC Full name/Name KFCC Type Alias   | Last name/Name | KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. |
| Quality  Strong  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Full name/Name  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Type  Alias  Quality  Strong  KFCC  Full name/Name  KFCC  KFCC  Alias   | Full name/Name | KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD. |
| Last name/Name  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP  Type Alias Quality Strong  KFCC Full name/Name KFCC Alias Alias  | Туре           | Alias  |
| Full name/Name  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP Alias Quality  Strong  KFCC Full name/Name  KFCC Alias  Alias  | Quality        | Strong   |
| Full name/Name  KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP Alias Quality  Strong  KFCC Full name/Name  KFCC Alias  Alias  |                |  |
| Type Alias Quality Strong  Last name/Name KFCC Full name/Name KFCC Alias   | Last name/Name | KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP      |
| Quality Strong  Last name/Name KFCC Full name/Name KFCC Type Alias   | Full name/Name | KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP      |
| Last name/Name KFCC Full name/Name KFCC Type Alias   | Туре           | Alias  |
| Full name/Name KFCC Type Alias   | Quality        | Strong   |
| Full name/Name KFCC Type Alias   |                |  |
| Type Alias   | Last name/Name | KFCC   |
| Nr.  | Full name/Name | KFCC   |
| <b>Quality</b> Weak  | Туре           | Alias  |
|  | Quality        | Weak   |

## Addresses (3)

| Street       | Dongiaobian Village, Shunhe Hui District                          |
|--------------|---|
| City         | Kaifeng   |
| -            | -   |
| Country      | China   |
| Postal code  | 4   |
| Region       | Henan   |
| Full address | Dongiaobian 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)

| Туре    | Tax ID No.: 410211742522406  |
|---------|--|
| Country | China  |
| _       |  |
| Туре    | Unified Social Credit Code (USCC): 914102007425224065  |
| Country | China  |
| Туре    | Website: www.kfcc.com.cn   |
| Туре    | Additional Sanctions Information -: Subject to Secondary Sanctions   |
| Туре    | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
| Туре    | Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)          |
| Туре    | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)  |
| _       |  |
| Туре    | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)                                   |
|         |  |

#### Historical data

No records

Updated: 26.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 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.