

# NINGBO MORE INTEREST I/E CO., LTD.

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## List

|                            |                                                                                  |
|----------------------------|----------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                           |
| <b>List name</b>           | SDN (OFAC)                                                                       |
| <b>Programs (1)</b>        | IRAN-EO13846                                                                     |
| <b>Remark</b>              | (Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.</a> ) |
| <b>Date of publication</b> | 09.03.2023                                                                       |

## Names (3)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | NINGBO MORE INTEREST I/E CO., LTD. |
| <b>Full name/Name</b> | NINGBO MORE INTEREST I/E CO., LTD. |
| <b>Type</b>           | Name                               |

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | NINGBO MORE INTEREST IMP. AND EXP. CO., LTD. |
| <b>Full name/Name</b> | NINGBO MORE INTEREST IMP. AND EXP. CO., LTD. |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Last name/Name</b> | NINGBO MORE INTEREST IMP. & EXP. CO., LTD. |
| <b>Full name/Name</b> | NINGBO MORE INTEREST IMP. & EXP. CO., LTD. |
| <b>Type</b>           | Alias                                      |
| <b>Quality</b>        | Strong                                     |

## Addresses (2)

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | No Z-1305 Plastics City Yuyao City                                     |
| <b>City</b>         | Zhejiang                                                               |
| <b>Country</b>      | China                                                                  |
| <b>Region</b>       | Zhejiang Province                                                      |
| <b>Full address</b> | No Z-1305 Plastics City Yuyao City, Zhejiang, Zhejiang Province, China |

|                     |                                                                                                                |
|---------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo                  |
| <b>City</b>         | Zhejiang                                                                                                       |
| <b>Country</b>      | China                                                                                                          |
| <b>Full address</b> | Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China |

## Identification documents (3)

|                |                                                       |
|----------------|-------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 15 Mar 2005            |
| <b>Type</b>    | Unified Social Credit Code (USCC): 91330281772304821A |
| <b>Country</b> | China                                                 |
| <b>Type</b>    | Trade License No.: 330281000092872                    |
| <b>Country</b> | China                                                 |

## Historical data

No records

Updated: 17.10.2025. 00:15

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.