

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

<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

## 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>	Trade License No.: 330281000092872
<b>Country</b>	China

<b>Type</b>	Unified Social Credit Code (USCC): 91330281772304821A
<b>Country</b>	China

<b>Type</b>	Organization Established Date: 15 Mar 2005
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## Historical data

No records

Updated: 24.08.2025. 00:15

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