

Lists of sanctions 54.156.48.192 29.03.2024 08:58:00

NINGBO MORE INTEREST I/E CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (3)

Last name/Name	NINGBO MORE INTEREST I/E CO., LTD.
Full name/Name	NINGBO MORE INTEREST I/E CO., LTD.
Туре	Name
Last name/Name	NINGBO MORE INTEREST IMP. & EXP. CO., LTD.
Full name/Name	NINGBO MORE INTEREST IMP. & EXP. CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	NINGBO MORE INTEREST IMP. AND EXP. CO., LTD.
Full name/Name	NINGBO MORE INTEREST IMP. AND EXP. CO., LTD.
Туре	Alias
Quality	Strong
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Addresses (2)

Street	Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo
City	Zhejiang
Country	China

Full address	Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China
Street	No Z-1305 Plastics City Yuyao City
City	Zhejiang
Country	China
Region	Zhejiang Province
Full address	No Z-1305 Plastics City Yuyao City, Zhejiang, Zhejiang Province, China

Identification documents (3)

Туре	Trade License No.: 330281000092872
Country	China
Туре	Unified Social Credit Code (USCC): 91330281772304821A
Country	China
Туре	Organization Established Date: 15 Mar 2005

Historical data

No records

Updated: 29.03.2024. 08:15

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

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