

Lists of sanctions 216.73.216.247 08.07.2025 04:40:38

NINGS CARTOON STUDIO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	11.12.2021

Names (4)

Last name/Name	NINGS CARTOON STUDIO
Full name/Name	NINGS CARTOON STUDIO
Туре	Name
Last name/Name	CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD.
Full name/Name	CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO.,
	LTD.
Full name/Name	CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO.,
	LTD.
Туре	Alias
Quality	Strong
Last name/Name	CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT
	CO., LTD.
Full name/Name	CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT
	CO., LTD.
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 19, E. First Road Huilong Boulevard Yongchuan District
City	Chongqing
Country	China
Full address	No. 19, E. First Road Huilong Boulevard Yongchuan District,
	Chongqing, China

Identification documents (4)

Туре	Unified Social Credit Code (USCC): 91500118582829838H
Country	China
Туре	Registration Number: 500383000029284
Country	China
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 08.07.2025. 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.