

Lists of sanctions 216.73.216.136 21.08.2025 03:07:38

PANDA ELECTRONICS GROUP CO., LTD.

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-E013959
Date of publication	31.12.2019

Names (2)

Last name/Name	PANDA ELECTRONICS GROUP CO., LTD.
Full name/Name	PANDA ELECTRONICS GROUP CO., LTD.
Туре	Name
Last name/Name	PANDA ELECTRONICS GROUP LIMITED
Full name/Name	PANDA ELECTRONICS GROUP LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 301 Zhongshan East Road Xuanwu District
City	Nanjing
Country	China
Postal code	2
Region	Jiangsu
Full address	No. 301 Zhongshan East Road Xuanwu District, Nanjing, 210002, Jiangsu, China

Identification documents (5)

Туре	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Туре	Listing Date (CMIC): 03 Jun 2021
Туре	Unified Social Credit Code (USCC): 913201921348831521
Country	China
Туре	Target Type: State-Owned Enterprise

Historical data

No records

Updated: 21.08.2025. 02:15

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