

# PANDA ELECTRONICS GROUP CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	CMIC-EO13959
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	PANDA ELECTRONICS GROUP CO., LTD.
<b>Full name/Name</b>	PANDA ELECTRONICS GROUP CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	PANDA ELECTRONICS GROUP LIMITED
<b>Full name/Name</b>	PANDA ELECTRONICS GROUP LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	Unified Social Credit Code (USCC): 913201921348831521
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<b>Country</b>	China
<b>Type</b>	Target Type: State-Owned Enterprise
<b>Type</b>	Effective Date (CMIC): 02 Aug 2021
<b>Type</b>	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
<b>Type</b>	Listing Date (CMIC): 03 Jun 2021

## Historical data

No records

Updated: 02.07.2025. 21:15

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