



13.10.2025 00:39:46

# QINGDAO HEZHI BUSINESS SERVICE CO LTD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
Date of publication	15.01.2025

## Names (1)

Last name/Name	QINGDAO HEZHI BUSINESS SERVICE CO LTD
Full name/Name	QINGDAO HEZHI BUSINESS SERVICE CO LTD
Туре	Name

## Addresses (1)

Street	Room 303, Unit 1, Building 1, No.112 Ningxia Road Shinan District
City	Qingdao
Country	China
Region	Shandong
Full address	Room 303, Unit 1, Building 1, No.112 Ningxia Road Shinan District, Qingdao, Shandong, China

# Identification documents (4)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 21 Aug 2024
Туре	Unified Social Credit Code (USCC): 91370200MADY0FLQ9J
Country	China

#### Historical data

No records

Updated: 13.10.2025. 00:16

Sanctions list data updated: 15.01.2025. 17:16

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