

QINGDAO HEZHI BUSINESS SERVICE CO LTD

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| 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 |
| Type | 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)

| | |
|----------------|---|
| Type | Unified Social Credit Code (USCC): 91370200MADY0FLQ9J |
| Country | China |

| | |
|-------------|---|
| Type | Organization Established Date: 21 Aug 2024 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

Historical data

No records

Updated: 17.08.2025. 05:15

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