

QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (2)

Last name/Name	QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY CO., LTD
Full name/Name	QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY CO., LTD
Type	Name

Last name/Name	QINGDAO LIANRUN INTERNATIONAL SHIPPING AGENCY CO., LTD
Full name/Name	QINGDAO LIANRUN INTERNATIONAL SHIPPING AGENCY CO., LTD
Type	Alias
Quality	Strong

Addresses (3)

Street	Room A308, Oriental Business Building, No. 266, Ningxia Road Shinan District
City	Qingdao
Country	China
Postal code	2
Region	Shandong
Full address	Room A308, Oriental Business Building, No. 266, Ningxia Road Shinan District, Qingdao, 266001, Shandong, China

Street	Room 1126, Hisense Building, No. 17, Donghai West Rd
City	Qingdao
Country	China
Postal code	2
Region	Shandong
Full address	Room 1126, Hisense Building, No. 17, Donghai West Rd, Qingdao, 266071, Shandong, China

Street	No. 87, Fuzhou South Road Shinan District
City	Qingdao
Country	China
Postal code	2
Region	Shandong
Full address	No. 87, Fuzhou South Road Shinan District, Qingdao, 266073, Shandong, China

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 25 Feb 2004
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Type	Unified Social Credit Code (USCC): 91370202756939106J
Country	China

Historical data

No records

Updated: 13.10.2025. 16:15

Sanctions list data updated: 13.05.2025. 20:16

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