

QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: P.B. SADR CO.)
Date of publication	06.06.2023

Names (2)

QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.
QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.
Name
QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.
QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.
Alias

Addresses (2)

Street	207, Office Building 52, Tokyo Road, Free Trade Zone
City	Qingdao
Country	China
Postal code	2
Region	Shandong
Full address	207, Office Building 52, Tokyo Road, Free Trade Zone, Qingdao, 266555, Shandong, China

Street	No. 314, Floor 3, Office Building, No. 43 Beijing Road, Qianwan Bonded Zone Qingdaopian District, China Pilot Free Trade Zone
City	Qingdao
Country	China
Postal code	2
Region	Shandong
Full address	No. 314, Floor 3, Office Building, No. 43 Beijing Road, Qianwan Bonded Zone Qingdaopian District, China Pilot Free Trade Zone, Qingdao, 266000, Shandong, China

Identification documents (4)

Туре	Unified Social Credit Code (USCC): 91370220MA3PBK173K
Country	China
Туре	Legal Entity Number: 655600CBSJ4ZQ7UW6B35
Country	China
Туре	Organization Established Date: 18 Mar 2019
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 17.08.2025. 22:16

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