



# 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)

Last name/Name	QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.
Full name/Name	QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.
Туре	Name
Last name/Name	QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.
Full name/Name	QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.
Туре	Alias
Quality	Strong

## Addresses (2)

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

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

#### Identification documents (4)

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

#### Historical data

No records

Updated: 29.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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