

QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD.

List

Type	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.
Type	Name

Last name/Name	QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.
Full name/Name	QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.
Type	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)

Type	Unified Social Credit Code (USCC): 91370220MA3PBK173K
Country	China

Type	Organization Established Date: 18 Mar 2019
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Legal Entity Number: 655600CBSJ4ZQ7UW6B35
Country	China

Historical data

No records

Updated: 02.05.2025. 08:15

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