

REG AUTO SHANGHAI INDUSTRY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	REG AUTO SHANGHAI INDUSTRY LTD
Full name/Name	REG AUTO SHANGHAI INDUSTRY LTD
Type	Name

Last name/Name	LINGHAO INDUSTRY SHANGHAI CO LTD
Full name/Name	LINGHAO INDUSTRY SHANGHAI CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 3804, Shanghai Life Financial Center 88 Yincheng Road, Pudong New Area
City	Shanghai
Country	China
Postal code	2
Full address	Room 3804, Shanghai Life Financial Center 88 Yincheng Road, Pudong New Area, Shanghai, 200120, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91310115MA1K49P10N
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Country	China
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.04.2025. 10:15

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