

# RESO TRADING SHANGHAI CO LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">WANG, Chao</a> )
<b>Date of publication</b>	16.05.2025

## Names (1)

<b>Last name/Name</b>	RESO TRADING SHANGHAI CO LTD
<b>Full name/Name</b>	RESO TRADING SHANGHAI CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 2022, Building 3, No. 612 Shangchuan Road Pudong New District
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Room 2022, Building 3, No. 612 Shangchuan Road Pudong New District, Shanghai, China

## Identification documents (5)

<b>Type</b>	Unified Social Credit Code (USCC): 91310115312109275Y
<b>Country</b>	China

<b>Type</b>	Registration Number: 310115002400449
<b>Country</b>	China

Type	Organization Established Date: 08 Jul 2014
Type	Website: www.reso-sh.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 06.07.2025. 16:16

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