

RESO TRADING SHANGHAI CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: WANG, Chao)
Date of publication	16.05.2025

Names (1)

Last name/Name	RESO TRADING SHANGHAI CO LTD
Full name/Name	RESO TRADING SHANGHAI CO LTD
Type	Name

Addresses (1)

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

Identification documents (5)

Type	Unified Social Credit Code (USCC): 91310115312109275Y
Country	China

Type	Registration Number: 310115002400449
Country	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: 12.09.2025. 23:15

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