

# SHANDONG KI FOREST NEW ADVANCED CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (2)

<b>Last name/Name</b>	SHANDONG KI FOREST NEW ADVANCED CO LTD
<b>Full name/Name</b>	SHANDONG KI FOREST NEW ADVANCED CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	SHANDONG KESEN NEW MATERIAL CO LTD
<b>Full name/Name</b>	SHANDONG KESEN NEW MATERIAL CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	No 35 Qiming Street Lixia District
<b>City</b>	Jinan City
<b>Country</b>	China
<b>Region</b>	Shandong Province
<b>Full address</b>	No 35 Qiming Street Lixia District, Jinan City, Shandong Province, China

<b>Street</b>	Room 418, Floor 4, Suite A, Qiji Group, No. 34, Shanghai Road Qianwan Bonded Zone Qingdaopian District, China Pilot Free Trade Zone
<b>City</b>	Qingdao
<b>Country</b>	China

<b>Region</b>	Shandong
<b>Full address</b>	Room 418, Floor 4, Suite A, Qiji Group, No. 34, Shanghai Road Qianwan Bonded Zone Qingdaopian District, China Pilot Free Trade Zone, Qingdao, Shandong, China

## Identification documents (2)

<b>Type</b>	Unified Social Credit Code (USCC): 91370102MA3U57TG1J
<b>Country</b>	China

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 28.04.2025. 17:16

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