

SHANDONG KI FOREST NEW ADVANCED CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	SHANDONG KI FOREST NEW ADVANCED CO LTD
Full name/Name	SHANDONG KI FOREST NEW ADVANCED CO LTD
Туре	Name
Last name/Name	SHANDONG KESEN NEW MATERIAL CO LTD
Full name/Name	SHANDONG KESEN NEW MATERIAL CO LTD
Туре	Alias
Quality	Strong

Addresses (2)

Street	No 35 Qiming Street Lixia District
City	Jinan City
Country	China
Region	Shandong Province
Full address	No 35 Qiming Street Lixia District, Jinan City, Shandong Province, China
Street	Room 418, Floor 4, Suite A, Qiji Group, No. 34, Shanghai Road
	Qianwan Bonded Zone Qingdaopian District, China Pilot Free Trade Zone
City	Qingdao
Country	China

Region	Shandong
Full address	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)

Туре	Unified Social Credit Code (USCC): 91370102MA3U57TG1J
Country	China
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

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