

SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	24.01.2020

Names (2)

Last name/Name	SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.
Full name/Name	SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.
Type	Name

Last name/Name	SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD.
Full name/Name	SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 199 Jinxi Road Linzi District
City	Zibo
Country	China
Region	Shandong Province
Full address	No. 199 Jinxi Road Linzi District, Zibo, Shandong Province, China

Identification documents (8)

Type	United Social Credit Code Certificate (USCCC): 913703007915042556
Country	China
Type	Registration Number: 370300400000413
Country	China
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

Historical data

No records

Updated: 28.04.2025. 02:15

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