



SHANGHAI NORTH BEGINS INTERNATIONAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	SHANGHAI NORTH BEGINS INTERNATIONAL
Full name/Name	SHANGHAI NORTH BEGINS INTERNATIONAL
Туре	Name
Last name/Name	SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI
Full name/Name	SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI
Туре	Alias
Quality	Strong

Addresses (2)

Country

Street	Room 2301, Building 6, Lane 1139 Pudong Avenue, Pudong New
	District
City	Shanghai
Country	China
Full address	Room 2301, Building 6, Lane 1139 Pudong Avenue, Pudong New District, Shanghai, China
Street	118 Rijing Rd Sixth Floor, Rm 6090 Shanghai Free Trade Experiment District

China

Full address	118 Rijing Rd Sixth Floor, Rm 6090 Shanghai Free Trade
	Experiment District, China

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 20.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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