

SHANGHAI NORTH BEGINS INTERNATIONAL

List

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

Names (2)

Last name/Name	SHANGHAI NORTH BEGINS INTERNATIONAL
Full name/Name	SHANGHAI NORTH BEGINS INTERNATIONAL
Type	Name

Last name/Name	SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI
Full name/Name	SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI
Type	Alias
Quality	Strong

Addresses (2)

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 Rijjing Rd Sixth Floor, Rm 6090 Shanghai Free Trade Experiment District
Country	China

Full address	118 Rijjing Rd Sixth Floor, Rm 6090 Shanghai Free Trade Experiment District, China
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.04.2025. 14:15

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