

CEC LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (9)

Last name/Name	CEC LIMITED
Full name/Name	CEC LIMITED
Type	Name

Last name/Name	CEC PHARMATECH LTD
Full name/Name	CEC PHARMATECH LTD
Type	Alias
Quality	Strong

Last name/Name	CEC PHARM CO LTD
Full name/Name	CEC PHARM CO LTD
Type	Alias
Quality	Strong

Last name/Name	SHANGHAI CANHE PHARMTECH CO LTD
Full name/Name	SHANGHAI CANHE PHARMTECH CO LTD
Type	Alias
Quality	Strong

Last name/Name	IAN LIMITED
Full name/Name	IAN LIMITED
Type	Alias
Quality	Strong

Last name/Name	CEC LTD.
Full name/Name	CEC LTD.
Type	Alias

Quality	Strong
Last name/Name	CHINA ENRICHING CHEMISTRY
Full name/Name	CHINA ENRICHING CHEMISTRY
Type	Alias
Quality	Strong
Last name/Name	CEC CHEMICAL CO., LTD.
Full name/Name	CEC CHEMICAL CO., LTD.
Type	Alias
Quality	Strong
Last name/Name	HANGZHOU HONGYAN TRADING CO., LTD
Full name/Name	HANGZHOU HONGYAN TRADING CO., LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 807, 8/F Building 6 No.333 Guiping Road
City	Shanghai
Country	China
Postal code	2
Full address	Room 807, 8/F Building 6 No.333 Guiping Road, Shanghai, 200233, China
Street	401, No.23, Changning Road 1277
City	Shanghai
Country	China
Postal code	2
Full address	401, No.23, Changning Road 1277, Shanghai, 200051, China

Identification documents (2)

Type	Website: www.cecchem.com
Type	Website: www.eric1234.com

Historical data

No records

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.