

SHANGHAI CISHUN FINE CHEMICAL CO, LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
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Names (3)

Last name/Name	SHANGHAI CISHUN FINE CHEMICAL CO, LTD.
Full name/Name	SHANGHAI CISHUN FINE CHEMICAL CO, LTD.
Type	Name

Last name/Name	SHANGHAI FAST-FINE CHEMICALS CO., LTD.
Full name/Name	SHANGHAI FAST-FINE CHEMICALS CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD.
Full name/Name	SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 555, Lansong Road Pudong New Area
City	Shanghai
Country	China
Postal code	2

Full address	No. 555, Lansong Road Pudong New Area, Shanghai, 200120, China
Street	Room 103, No. 1800 Hangjin Road Pudong New District
City	Shanghai
Country	China
Full address	Room 103, No. 1800 Hangjin Road Pudong New District, Shanghai, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91310115MA1K41CK14
Country	China

Type	Email Address: 1160437003@qq.com
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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.