

Lists of sanctions 216.73.216.63 04.11.2025 08:56:15

SHANGHAI NEW CHESS CO., LTD.

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia Historical (last time active at 28.05.2025 12:16:16)	
Listed (1)	20.05.2025	

Names (5)

Full name/Name	上海纽琦诗国际物流有限公司
Туре	Non-Latin script
Remark	Language: Chinese
Last name/Name	SHANGHAI NEW CHESS CO., LTD.
Full name/Name	SHANGHAI NEW CHESS CO., LTD.
Туре	Primary name
Last name/Name	Shanghai Niuqishi International Logistics Co., Ltd.
Full name/Name	Shanghai Niuqishi International Logistics Co., Ltd.
Туре	Primary name variation
Last name/Name	Shanghai New Qishi International Logistics Co., Ltd.
Full name/Name	Shanghai New Qishi International Logistics Co., Ltd.
Туре	Primary name variation
Last name/Name	Shanghai Newland International Logistics Co., Ltd
Full name/Name	Shanghai Newland International Logistics Co., Ltd
Туре	Primary name variation

Addresses (1)

Country	China

Identification documents (4)

Туре	Entity Type: Limited Liability Company
Туре	Email Address: marry@new-chess.cn
Туре	Phone Number: +86 21 34090756
Туре	Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310113MACPUNUD5T (2) Company Registration Number: 310113003379268

Notes (2)

SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD., and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector.

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Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.05.2025

Historical data

Identification documents (1)

Status	Historical (last time active at 28.05.2025 12:16)
Туре	Entity Bussiness Reg Number: Unified Social Credit Code: (1)
	91310113MACPUNUD5T (2) 310113003379268

Updated: 04.11.2025. 08:16

Sanctions list data updated: 19.09.2025. 16:15

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