

SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (7)

Last name/Name	SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.
Full name/Name	SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.
Type	Primary name

Last name/Name	Shanghai Newgeis International Logistics Co., Ltd
Full name/Name	Shanghai Newgeis International Logistics Co., Ltd
Type	Primary name variation

Last name/Name	Shanghai New Gear International Logistics Co., Ltd
Full name/Name	Shanghai New Gear International Logistics Co., Ltd
Type	Primary name variation

Last name/Name	Shanghai New Chess Intl Logistics
Full name/Name	Shanghai New Chess Intl Logistics
Type	Primary name variation

Last name/Name	Shanghai New Chess International Logistics Co., Ltd
Full name/Name	Shanghai New Chess International Logistics Co., Ltd
Type	Primary name variation

Last name/Name	Shanghai New Chess Int l Logistics
Full name/Name	Shanghai New Chess Int l Logistics
Type	Primary name variation

Full name/Name	上海纽吉士国际物流有限公司
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Type	Non-Latin script
Remark	Language: Chinese

Addresses (1)

Country	China
Postal code	2

Identification documents (5)

Type	Email Address: (1) jessie@new-chess.com.cn (2) marry@new-chess.com.cn (3) 1169430820@qq.com
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Type	Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310115MA1H9L1M75 (2) Company Registration Number: 310115003576587
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Type	Entity Type: Limited Liability Company
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Type	Phone Number: (1) +862150827987 (2) +8613816371485
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Type	Website: (1) https://cargaugente.com (2) https://www.new-chess.com
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Notes (2)

SHANGHAI NEW CHESS INT'L LOGISTICS 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 INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS CO., LTD to source, import and supply electronics to Russia's defence sector.

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

Identification documents (2)

Status	Historical (last time active at 28.05.2025 12:16)
Type	Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310115MA1H9L1M75 (2) 310115003576587

Status	Historical (last time active at 28.05.2025 12:16)
Type	Website: (1) https://cargaurgente.com/ (2) https://www.new-chess.com/english/ (3) 5684.com/homepage/25266

Updated: 28.08.2025. 20:16

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