



SHANGHAI NEW CHESS INT'L LOGISTICS 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 (7)

| Full name/Name | 上海纽吉士国际物流有限公司 |
|----------------|---|
| Туре | Non-Latin script |
| Remark | Language: Chinese |
| Last name/Name | SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. |
| Full name/Name | SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. |
| Туре | Primary name |
| Last name/Name | Shanghai Newgeis International Logistics Co., Ltd |
| Full name/Name | Shanghai Newgeis International Logistics Co., Ltd |
| Туре | Primary name variation |
| Last name/Name | Shanghai New Gear International Logistics Co., Ltd |
| Full name/Name | Shanghai New Gear International Logistics Co., Ltd |
| Туре | Primary name variation |
| Last name/Name | Shanghai New Chess Intl Logistics |
| Full name/Name | Shanghai New Chess Intl Logistics |
| Туре | Primary name variation |
| Last name/Name | Shanghai New Chess International Logistics Co., Ltd |
| Full name/Name | Shanghai New Chess International Logistics Co., Ltd |
| Туре | Primary name variation |
| Last name/Name | Shanghai New Chess Int I Logistics |

| Full name/Name | Shanghai New Chess Int I Logistics |
|----------------|------------------------------------|
| Туре | Primary name variation |

Addresses (1)

| Country | China |
|-------------|-------|
| Postal code | 2 |

Identification documents (5)

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

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, SHANGHAI NEW CHESS 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 (2)

| Status | Historical (last time active at 28.05.2025 12:16) | |
|--------|---|--|
| Туре | Website: (1) https://cargaurgente.com/ (2) https://www.new-chess.com/english/ (3) 5684.com/homepage/25266 | |
| Status | Historical (last time active at 28.05.2025 12:16) | |
| Туре | Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310115MA1H9L1M75 (2) 310115003576587 | |

Updated: 31.10.2025. 09:16

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.