

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

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	20.05.2025

## Names (7)

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

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

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

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

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

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

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

## Addresses (1)

<b>Country</b>	China
<b>Postal code</b>	2

## Identification documents (5)

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

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

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

Updated: 01.08.2025. 20:15

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