



# SHANGHAI OCEANEN ENVIRONMENTAL SCIENCE AND TECHNOLOGY CO., LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: TECHNOPOLE COMPANY)
Date of publication	23.08.2024

#### Names (4)

Last name/Name	SHANGHAI OCEANEN ENVIRONMENTAL SCIENCE AND
	TECHNOLOGY CO., LTD.
Full name/Name	SHANGHAI OCEANEN ENVIRONMENTAL SCIENCE AND
	TECHNOLOGY CO., LTD.
Туре	Name
Last name/Name	OCEANEN ENVIRONMENTAL SCI.& TECH.
Full name/Name	OCEANEN ENVIRONMENTAL SCI.& TECH.
Туре	Alias
Quality	Strong
Last name/Name	SHANGHAI HAIYI ENVIRONMENTAL TECHNOLOGY CO., LTD.
Full name/Name	SHANGHAI HAIYI ENVIRONMENTAL TECHNOLOGY CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	SHANGHAI OCEANEN ENVIRONMENTAL SCI. & TECH
Full name/Name	SHANGHAI OCEANEN ENVIRONMENTAL SCI. & TECH
Туре	Alias
Quality	Strong

## Addresses (2)

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City	Shanghai
Country	China
Full address	Longhu Lakeside Business Center Room 204 Building 16 Songjiang, Shanghai, China
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City	Shanghai
Country	China
Postal code	2
Full address	Ding Yuan Lu 618Nong 1Hao 29Chuang 135Shi, Shanghai, 201600, China

## Identification documents (6)

Unified Social Credit Code (USCC): 9131011806599048X5
China
Registration Number: 310118002833250
China
Website: www.oceanen-tech.com
Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Organization Established Date: 11 Apr 2013
Organization Type:: Wholesale of electronic and telecommunications equipment and parts

### 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.