



# 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	SHANGHAI OCEANEN ENVIRONMENTAL SCI. & TECH
Full name/Name	SHANGHAI 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	OCEANEN ENVIRONMENTAL SCI.& TECH.
Full name/Name	OCEANEN ENVIRONMENTAL SCI.& TECH.
Туре	Alias
Quality	Strong

## Addresses (2)

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

## Identification documents (6)

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

## Historical data

No records

Updated: 23.08.2024. 18:15

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