

SINO HOLDINGS GROUP CO., LTD.

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	SINO HOLDINGS GROUP CO., LTD.
Full name/Name	SINO HOLDINGS GROUP CO., LTD.
Type	Primary name

Full name/Name	中国控股有限公司
Type	Non-Latin script
Remark	Language: Chinese

Addresses (1)

Country	China
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Identification documents (3)

Type	Email Address: export@sinomould.com
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Type	Phone Number: +86 0576-84023777
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Type	Website: www.sinogroupe.com
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Notes (1)

SINO HOLDINGS GROUP CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely JSC KAMENSKVOLOKNO, which is a producer of body armour.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 25.07.2025. 02:15

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