



SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	NPWMD IFSR	
Remark	(Linked To: TAMIN KALAYE SABZ ARAS COMPANY)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.
Full name/Name	SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.
Туре	Name
Last name/Name	SUZHOU ZHONGSHENG MAGNETIC COMPANY LIMITED
Full name/Name	SUZHOU ZHONGSHENG MAGNETIC COMPANY LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

Street	Zhong Xiang building No. 666, Xiangcheng Avenue
City	Suzhou, Xiangcheng District
Country	China
Postal code	1
Full address	Zhong Xiang building No. 666, Xiangcheng Avenue, Suzhou, Xiangcheng District, 17002, China
Street	Room 17002, Zhongxiang Mansion No. 666, Xiangcheng Blvd. Yuanhe Town, Xiangcheng District

City	Suzhou
Country	China
Postal code	2
Region	Jiangsu
Full address	Room 17002, Zhongxiang Mansion No. 666, Xiangcheng Blvd. Yuanhe Town, Xiangcheng District, Suzhou, 215133, Jiangsu, China

Identification documents (3)

Туре	United Social Credit Code Certificate (USCCC): 91320507582255256P
Country	China
Туре	Website: www.zhongsheng-magnet.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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