

# SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">TAMIN KALAYE SABZ ARAS COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.
<b>Full name/Name</b>	SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	SUZHOU ZHONGSHENG MAGNETIC COMPANY LIMITED
<b>Full name/Name</b>	SUZHOU ZHONGSHENG MAGNETIC COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Zhong Xiang building No. 666, Xiangcheng Avenue
<b>City</b>	Suzhou, Xiangcheng District
<b>Country</b>	China
<b>Postal code</b>	1
<b>Full address</b>	Zhong Xiang building No. 666, Xiangcheng Avenue, Suzhou, Xiangcheng District, 17002, China

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

## Identification documents (3)

<b>Type</b>	United Social Credit Code Certificate (USCCC): 91320507582255256P
<b>Country</b>	China
<b>Type</b>	Website: <a href="http://www.zhongsheng-magnet.com">www.zhongsheng-magnet.com</a>
<b>Type</b>	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.