

SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
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.
Type	Name

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

Addresses (2)

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

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

Identification documents (3)

Type	United Social Credit Code Certificate (USCCC): 91320507582255256P
Country	China

Type	Website: www.zhongsheng-magnet.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.06.2025. 07:15

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