

ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG GROUP CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
Date of publication	01.05.2024

Names (5)

Last name/Name	ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG GROUP CO., LTD.
Full name/Name	ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY SHANDONG GROUP CO., LTD.
Type	Name

Last name/Name	ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENCE TECHNOLOGY CO.
Full name/Name	ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENCE TECHNOLOGY CO.
Type	Alias
Quality	Strong

Last name/Name	TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD
Full name/Name	TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD
Type	Alias
Quality	Weak

Last name/Name	ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.
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Full name/Name	ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.
Type	Alias
Quality	Strong

Last name/Name	ZHONG CHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY CO., LTD
Full name/Name	ZHONG CHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY CO., LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 1212, Building B, Youth Venture Park No. 185 Xincun West Road, Zhangdian District, Mashang Street Office
City	Zibo City
Country	China
Region	Shandong Province
Full address	Room 1212, Building B, Youth Venture Park No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China

Street	Room 1212, Building B, Youth Venture Park No. 185 Xincun West Road, Zhangdian Street Office
City	Zibo City
Country	China
Region	Shandong
Full address	Room 1212, Building B, Youth Venture Park No. 185 Xincun West Road, Zhangdian Street Office, Zibo City, Shandong, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91370303MA3RC3YM7X
Country	China

Type	Organization Established Date: 06 Jan 2020
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.08.2025. 17:15

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