

YANGSHAN SHENGANG INTERNATIONAL PETROLEUM STORAGE AND TRANSPORTATION CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	21.08.2025

Names (4)

Last name/Name	YANGSHAN SHENGANG INTERNATIONAL PETROLEUM STORAGE AND TRANSPORTATION CO., LTD
Full name/Name	YANGSHAN SHENGANG INTERNATIONAL PETROLEUM STORAGE AND TRANSPORTATION CO., LTD
Type	Name

Last name/Name	YANGSHAN SHENGANG INTERNATIONAL OIL STORAGE CO. LTD.
Full name/Name	YANGSHAN SHENGANG INTERNATIONAL OIL STORAGE CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	YANGSHAN SHENGANG INTERNATIONAL PETROLEUM LOGISTICS CO., LTD.
Full name/Name	YANGSHAN SHENGANG INTERNATIONAL PETROLEUM LOGISTICS CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	YANGSHAN SHENGANG INTERNATIONAL OIL LOGISTICS CO., LTD.
Full name/Name	YANGSHAN SHENGANG INTERNATIONAL OIL LOGISTICS CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	14th floor, Building DEF, No. 500 Zhangyang Road Huarun Times Square Pudong New District
City	Shanghai
Country	China
Postal code	2
Full address	14th floor, Building DEF, No. 500 Zhangyang Road Huarun Times Square Pudong New District, Shanghai, 200122, China

Identification documents (3)

Type	Unified Social Credit Code (USCC): 91330900771920331L
Country	China
Type	Organization Established Date: 10 Mar 2025
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

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