

ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD
Full name/Name	ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD
Type	Name

Last name/Name	ZHEJIANG JINHUO SCIENCE AND TECHNOLOGY INDUSTRY CO LTD
Full name/Name	ZHEJIANG JINHUO SCIENCE AND TECHNOLOGY INDUSTRY CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 178, Changkou East Street, Changkou Town
City	Hangzhou
Country	China
Postal code	3
Full address	No. 178, Changkou East Street, Changkou Town, Hangzhou, 311400, China

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91330183759536548T
Country	China
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.04.2025. 01:15

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