

# ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 15.01.2025     |

## Names (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD |
| <b>Full name/Name</b> | ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD |
| <b>Type</b>           | Name   |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | ZHEJIANG JINHUO SCIENCE AND TECHNOLOGY INDUSTRY CO LTD |
| <b>Full name/Name</b> | ZHEJIANG JINHUO SCIENCE AND TECHNOLOGY INDUSTRY CO LTD |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | No. 178, Changkou East Street, Changkou Town                          |
| <b>City</b>         | Hangzhou  |
| <b>Country</b>      | China   |
| <b>Postal code</b>  | 3   |
| <b>Full address</b> | No. 178, Changkou East Street, Changkou Town, Hangzhou, 311400, China |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Unified Social Credit Code (USCC): 91330183759536548T |
| <b>Country</b> | China   |

  

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 15.08.2025. 20:16

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