

# 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: 07.04.2025. 00:16

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