

# ZHEJIANG MARQUIS INTERNATIONAL TRADING 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 MARQUIS INTERNATIONAL TRADING CO LTD
<b>Full name/Name</b>	ZHEJIANG MARQUIS INTERNATIONAL TRADING CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	ZHEJIANG MERCOX INTERNATIONAL TRADE CO LTD
<b>Full name/Name</b>	ZHEJIANG MERCOX INTERNATIONAL TRADE CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Room 2-212, Building 1, No. 9 Chenghai Road Meishan Bonded Port Area, Meishan Street
<b>City</b>	Ningbo
<b>Country</b>	China
<b>Postal code</b>	3
<b>Full address</b>	Room 2-212, Building 1, No. 9 Chenghai Road Meishan Bonded Port Area, Meishan Street, Ningbo, 315800, China

## Identification documents (2)

<b>Type</b>	Unified Social Credit Code (USCC): 91330206MA2CHYUU3E
<b>Country</b>	China

  

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 12.09.2025. 23:15

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