

ZHEJIANG MARQUIS INTERNATIONAL TRADING 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 MARQUIS INTERNATIONAL TRADING CO LTD
Full name/Name	ZHEJIANG MARQUIS INTERNATIONAL TRADING CO LTD
Type	Name

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

Addresses (1)

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

Identification documents (2)

Type	Unified Social Credit Code (USCC): 91330206MA2CHYUU3E
Country	China

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.05.2025. 08:16

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