

ZHEJIANG QINGJI IND. CO., LTD

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: PARCHIN CHEMICAL INDUSTRIES) |
| Date of publication | 06.06.2023 |

Names (3)

| | |
|-----------------------|-------------------------------|
| Last name/Name | ZHEJIANG QINGJI IND. CO., LTD |
| Full name/Name | ZHEJIANG QINGJI IND. CO., LTD |
| Type | Name |

| | |
|-----------------------|--------------------------------------|
| Last name/Name | ZHEJIANG QINGJI INDUSTRIAL CO., LTD. |
| Full name/Name | ZHEJIANG QINGJI INDUSTRIAL CO., LTD. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD. |
| Full name/Name | ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD. |
| Type | Alias |
| Quality | Strong |

Addresses (2)

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|--------------------|---|
| Street | Room 1404 Haihua Plaza, No. 658, Jianguo Road (N) Xiacheng District |
| City | Hangzhou |
| Country | China |
| Postal code | 3 |
| Region | Zhejiang |

| | |
|---------------------|--|
| Full address | Room 1404 Haihua Plaza, No. 658, Jianguo Road (N) Xiacheng District, Hangzhou, 310004, Zhejiang, China |
| Street | Room 1401 No. 658, Jianguo North Road |
| City | Hangzhou |
| Country | China |
| Region | Zhejiang |
| Full address | Room 1401 No. 658, Jianguo North Road, Hangzhou, Zhejiang, China |

Identification documents (5)

| | |
|----------------|---|
| Type | Unified Social Credit Code (USCC): 91330100143036318W |
| Country | China |

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|----------------|--------------------------------------|
| Type | Registration Number: 330100000040072 |
| Country | China |

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| Type | Website: http://www.chinaseparator.com |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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|-------------|--|
| Type | Organization Established Date: 18 Jul 1963 |
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Historical data

No records

Updated: 13.03.2025. 09:15

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