

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)

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

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

Identification documents (5)

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

Type	Registration Number: 330100000040072
Country	China

Type	Organization Established Date: 18 Jul 1963
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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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Historical data

No records

Updated: 16.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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