

Lists of sanctions 216.73.216.188 29.10.2025 12:28:51

ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	29.09.2022

Names (3)

name/Name	ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.
ame/Name	ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.
	Name
name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
ame/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
	Alias
ty	Strong
name/Name	ZHEIIANG TIANLU ENERGY CO., LTD.
ame/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
	Alias
ty	Strong
name/Name ame/Name	Alias Strong ZHEJIANG TIANLU ENERGY CO., LTD. ZHEJIANG TIANLU ENERGY CO., LTD. Alias

Addresses (1)

Street	No. 1, Saddle Community Zenggang Street, Dinghai District
City	Zhoushan
Country	China
Region	Zhejiang

Full address	No. 1, Saddle Community Zenggang Street, Dinghai District,
	Zhoushan, Zhejiang, China

Identification documents (4)

Туре	Unified Social Credit Code (USCC): 913309006605851637
Country	China
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Registration Number: 33090040000063
Country	China
Туре	Website: www.cgstc.com

Historical data

No records

Updated: 29.10.2025. 12:16

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.