

# ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: <a href="#">NATIONAL IRANIAN OIL COMPANY</a> )
Date of publication	29.09.2022

## Names (3)

Last name/Name	ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.
Full name/Name	ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.
Type	Name

Last name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
Full name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
Full name/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
Type	Alias
Quality	Strong

## Addresses (1)

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

<b>Full address</b>	No. 1, Saddle Community Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China
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## Identification documents (4)

<b>Type</b>	Registration Number: 330900400000063
<b>Country</b>	China

<b>Type</b>	Unified Social Credit Code (USCC): 913309006605851637
<b>Country</b>	China

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Website: <a href="http://www.cgstc.com">www.cgstc.com</a>
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## Historical data

No records

Updated: 24.08.2025. 17:16

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