

# ZHEJIANG WONDER IMP. AND EXP. CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.</a> )
<b>Date of publication</b>	17.11.2022

## Names (3)

<b>Last name/Name</b>	ZHEJIANG WONDER IMP. AND EXP. CO., LTD.
<b>Full name/Name</b>	ZHEJIANG WONDER IMP. AND EXP. CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	ZHEJIANG WONDER IMPORT AND EXPORT COMPANY LIMITED
<b>Full name/Name</b>	ZHEJIANG WONDER IMPORT AND EXPORT COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD.
<b>Full name/Name</b>	ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Floor 26, Building 1, Shuangcheng International, No. 1785, Jiangnan Road Binjiang District
<b>City</b>	Hangzhou
<b>Country</b>	China

<b>Postal code</b>	3
<b>Region</b>	Zhejiang
<b>Full address</b>	Floor 26, Building 1, Shuangcheng International, No. 1785, Jiangnan Road Binjiang District, Hangzhou, 310052, Zhejiang, China
<b>Street</b>	Room 9-318A, Xingnong Building Hangzhou Free Trade Zone
<b>City</b>	Hangzhou
<b>Country</b>	China
<b>Postal code</b>	3
<b>Full address</b>	Room 9-318A, Xingnong Building Hangzhou Free Trade Zone, Hangzhou, 310052, China

## Identification documents (4)

<b>Type</b>	Unified Social Credit Code (USCC): 913302016810757525
<b>Country</b>	China
<b>Type</b>	Organization Established Date: 25 Nov 2008
<b>Type</b>	Website: www.zjwonder.com
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 25.08.2025. 11:16

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