

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

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	17.11.2022

Names (3)

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

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

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

Addresses (2)

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

Postal code	3
Region	Zhejiang
Full address	Floor 26, Building 1, Shuangcheng International, No. 1785, Jiangnan Road Binjiang District, Hangzhou, 310052, Zhejiang, China

Street	Room 9-318A, Xingnong Building Hangzhou Free Trade Zone
City	Hangzhou
Country	China
Postal code	3
Full address	Room 9-318A, Xingnong Building Hangzhou Free Trade Zone, Hangzhou, 310052, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 913302016810757525
Country	China

Type	Organization Established Date: 25 Nov 2008
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Type	Website: www.zjwonder.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.