



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

#### List

Туре	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.
Туре	Name
Last name/Name	ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD.
Full name/Name	ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	ZHEJIANG WONDER IMPORT AND EXPORT COMPANY LIMITED
Full name/Name	ZHEJIANG WONDER IMPORT AND EXPORT COMPANY LIMITED
Туре	Alias
Quality	Strong

# Addresses (2)

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

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

## Identification documents (4)

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

### Historical data

No records

Updated: 01.11.2025. 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.