

ZHENG DRUG TRAFFICKING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	ZHENG DRUG TRAFFICKING ORGANIZATION
Full name/Name	ZHENG DRUG TRAFFICKING ORGANIZATION
Type	Name

Addresses (1)

City	Shanghai
Country	China
Full address	Shanghai, China

Identification documents (7)

Type	Website: www.globalrc.net
Type	Website: www.goldenrc.com
Type	Website: www.toplabrc.com
Type	Email Address: MagicChemical@hotmail.com

Type	Email Address: goldenchemical@live.com
Type	Email Address: 3507656950@qq.com
Type	Email Address: sales@globalrc.net

Historical data

No records

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