

Lists of sanctions 216.73.216.188 29.10.2025 12:31:12

# ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
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.
Туре	Name
Last name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
Full name/Name	CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED
Туре	Alias
Quality	Strong
Last name/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
Full name/Name	ZHEJIANG TIANLU ENERGY CO., LTD.
Туре	Alias
Quality	Strong

## Addresses (1)

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

Full address	No. 1, Saddle Community Zenggang Street, Dinghai District,
	Zhoushan, Zhejiang, China

## Identification documents (4)

Туре	Unified Social Credit Code (USCC): 913309006605851637
Country	China
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Registration Number: 33090040000063
Country	China
Туре	Website: www.cgstc.com

### Historical data

No records

Updated: 29.10.2025. 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.