



ZHOUSHAN JINRUN PETROLEUM TRANSFER CO., LTD.

List

| Туре | Entity |
|---------------------|--------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013846 |
| Date of publication | 31.07.2025 |

Names (3)

| Last name/Name | ZHOUSHAN JINRUN PETROLEUM TRANSFER CO., LTD. |
|----------------|--|
| Full name/Name | ZHOUSHAN JINRUN PETROLEUM TRANSFER CO., LTD. |
| Туре | Name |
| Last name/Name | ZHOUSHAN JINRUN OIL STAGING CO., LTD. |
| Full name/Name | ZHOUSHAN JINRUN OIL STAGING CO., LTD. |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ZHOUSHAN JINRUN OIL TRANSSHIPMENT CO., LTD. |
| Full name/Name | ZHOUSHAN JINRUN OIL TRANSSHIPMENT CO., LTD. |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | Floor 5, Block B, Fuguo Mall Shenjiamen Street Putuo District, (Zhejiang) Pilot Free Trade Zone |
|-------------|---|
| City | Zhoushan |
| Country | China |
| Postal code | 3 |
| Region | Zhejiang |

| Full address | Floor 5, Block B, Fuguo Mall Shenjiamen Street Putuo District, (Zhejiang) Pilot Free Trade Zone, Zhoushan, 316000, Zhejiang, China |
|--------------|--|
| Street | F/17, No. 173, Construction Building, Qiandao Road, Lincheng |
| City | Zhoushan |
| Country | China |
| Postal code | 3 |
| Region | Zhejiang |
| Full address | F/17, No. 173, Construction Building, Qiandao Road, Lincheng, Zhoushan, 316021, Zhejiang, China |

Identification documents (3)

| Туре | Organization Established Date: 26 Dec 2003 |
|-----------------|--|
| Туре | Executive Order 13846 information:: BLOCKING PROPERTY AND |
| T | INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
| Type Country | Unified Social Credit Code (USCC): 91330903757095304A China |

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 30.07.2025. 22:15

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