

SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 28.05.2025 12:16:16)
Ištraukimo į sąrašą data (1)	20.05.2025

Vardai/Pavadinimai (7)

Visas vardas/Pavadinimas	上海纽吉士国际物流有限公司
Tipas	Ne lotyniškas raštas
Pastaba	Language: Chinese

Pavardė/Vardas	SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.
Visas vardas/Pavadinimas	SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.
Tipas	Vardas

Pavardė/Vardas	Shanghai Newgeis International Logistics Co., Ltd
Visas vardas/Pavadinimas	Shanghai Newgeis International Logistics Co., Ltd
Tipas	Žodžio variacija

Pavardė/Vardas	Shanghai New Gear International Logistics Co., Ltd
Visas vardas/Pavadinimas	Shanghai New Gear International Logistics Co., Ltd
Tipas	Žodžio variacija

Pavardė/Vardas	Shanghai New Chess Intl Logistics
Visas vardas/Pavadinimas	Shanghai New Chess Intl Logistics
Tipas	Žodžio variacija

Pavardė/Vardas	Shanghai New Chess International Logistics Co., Ltd
Visas vardas/Pavadinimas	Shanghai New Chess International Logistics Co., Ltd
Tipas	Žodžio variacija

Pavardė/Vardas	Shanghai New Chess Int l Logistics
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Visas vardas/Pavadinimas	Shanghai New Chess Int l Logistics
Tipas	Žodžio variacija

Adresai (1)

Šalis	Kinija
Pašto indeksas	2

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Website: (1) https://cargaugente.com (2) https://www.new-chess.com
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Tipas	Phone Number: (1) +862150827987 (2) +8613816371485
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Tipas	Entity Type: Limited Liability Company
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Tipas	Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310115MA1H9L1M75 (2) Company Registration Number: 310115003576587
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Tipas	Email Address: (1) jessie@new-chess.com.cn (2) marry@new-chess.com.cn (3) 1169430820@qq.com
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Pateisinimas (2)

SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	20.05.2025

Istorinė data

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.05.2025 12:16)
Tipas	Website: (1) https://cargaugente.com/ (2) https://www.new-chess.com/english/ (3) 5684.com/homepage/25266

Statusas	Istorinis (paskutinį kartą aktyvus 28.05.2025 12:16)
Tipas	Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310115MA1H9L1M75 (2) 310115003576587

Atkurta: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.