

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

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	20.05.2025

Vardai/Pavadinimai (7)

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

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

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

Adresai (1)

Šalis	Kinija
Pašto indeksas	2

Asmens tapatybę patvirtinantys dokumentai (5)

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

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	Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310115MA1H9L1M75 (2) 310115003576587

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

Atkurta: 06.06.2025. 20:15

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.