

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

## Sąrašas

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

## Vardai/Pavadinimai (7)

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

|                                 |                                              |
|---------------------------------|----------------------------------------------|
| <b>Pavardė/Vardas</b>           | SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. |
| <b>Visas vardas/Pavadinimas</b> | SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. |
| <b>Tipas</b>                    | Vardas                                       |

|                                 |                                                   |
|---------------------------------|---------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Shanghai Newgeis International Logistics Co., Ltd |
| <b>Visas vardas/Pavadinimas</b> | Shanghai Newgeis International Logistics Co., Ltd |
| <b>Tipas</b>                    | Žodžio variacija                                  |

|                                 |                                                    |
|---------------------------------|----------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Shanghai New Gear International Logistics Co., Ltd |
| <b>Visas vardas/Pavadinimas</b> | Shanghai New Gear International Logistics Co., Ltd |
| <b>Tipas</b>                    | Žodžio variacija                                   |

|                                 |                                   |
|---------------------------------|-----------------------------------|
| <b>Pavardė/Vardas</b>           | Shanghai New Chess Intl Logistics |
| <b>Visas vardas/Pavadinimas</b> | Shanghai New Chess Intl Logistics |
| <b>Tipas</b>                    | Žodžio variacija                  |

|                                 |                                                     |
|---------------------------------|-----------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Shanghai New Chess International Logistics Co., Ltd |
| <b>Visas vardas/Pavadinimas</b> | Shanghai New Chess International Logistics Co., Ltd |
| <b>Tipas</b>                    | Žodžio variacija                                    |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Pavardė/Vardas</b> | Shanghai New Chess Int l Logistics |
|-----------------------|------------------------------------|

|                                 |                                    |
|---------------------------------|------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | Shanghai New Chess Int l Logistics |
| <b>Tipas</b>                    | Žodžio variacija                   |

## Adresai (1)

|                       |        |
|-----------------------|--------|
| <b>Šalis</b>          | Kinija |
| <b>Pašto indeksas</b> | 2      |

## Asmens tapatybę patvirtinantys dokumentai (5)

|              |                                                                                                                                                  |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Website: (1) <a href="https://cargaugente.com">https://cargaugente.com</a> (2) <a href="https://www.new-chess.com">https://www.new-chess.com</a> |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                    |
|--------------|----------------------------------------------------|
| <b>Tipas</b> | Phone Number: (1) +862150827987 (2) +8613816371485 |
|--------------|----------------------------------------------------|

|              |                                        |
|--------------|----------------------------------------|
| <b>Tipas</b> | Entity Type: Limited Liability Company |
|--------------|----------------------------------------|

|              |                                                                                                                                  |
|--------------|----------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310115MA1H9L1M75 (2) Company Registration Number: 310115003576587 |
|--------------|----------------------------------------------------------------------------------------------------------------------------------|

|              |                                                                                                                                                                                      |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Email Address: (1) <a href="mailto:jessie@new-chess.com.cn">jessie@new-chess.com.cn</a> (2) <a href="mailto:marry@new-chess.com.cn">marry@new-chess.com.cn</a> (3) 1169430820@qq.com |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## 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.

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 and SHANGHAI NEW CHESS CO., LTD to source, import and supply electronics to Russia's defence sector.

## Papildomos finansinės sankcijos (1)

|                |                      |
|----------------|----------------------|
| <b>Tipas</b>   | <b>Draudimo data</b> |
| Trust services | 20.05.2025           |

## Istorinė data

## Asmens tapatybę patvirtinantys dokumentai (2)

|                 |                                                                                                                                                                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.05.2025 12:16)                                                                                                                                                                                           |
| <b>Tipas</b>    | Website: (1) <a href="https://cargaugente.com/">https://cargaugente.com/</a> (2) <a href="https://www.new-chess.com/english/">https://www.new-chess.com/english/</a> (3) <a href="https://5684.com/homepage/25266">5684.com/homepage/25266</a> |

|                 |                                                                                                     |
|-----------------|-----------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.05.2025 12:16)                                                |
| <b>Tipas</b>    | 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.