

SHANGHAI NEW CHESS CO., LTD.

Sąrašas

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

Vardai/Pavadinimai (5)

Pavardė/Vardas	SHANGHAI NEW CHESS CO., LTD.
Visas vardas/Pavadinimas	SHANGHAI NEW CHESS CO., LTD.
Tipas	Vardas

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

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

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

Visas vardas/Pavadinimas	上海纽琦诗国际物流有限公司
Tipas	Ne lotyniškas raštas
Pastaba	Language: Chinese

Adresai (1)

Šalis	Kinija
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Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Email Address: marry@new-chess.cn
Tipas	Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310113MACPUNUD5T (2) Company Registration Number: 310113003379268
Tipas	Entity Type: Limited Liability Company
Tipas	Phone Number: +86 21 34090756

Pateisinimas (2)

SHANGHAI NEW CHESS 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 CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS INT'L LOGISTICS 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 (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.05.2025 12:16)
Tipas	Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310113MACPUNUD5T (2) 310113003379268

Atkurta: 06.06.2025. 21:15

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.