

# SHANGHAI NEW CHESS CO., LTD.

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Organizācija        |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 20.05.2025          |

## Vārdi/Nosaukumi (5)

|                              |                              |
|------------------------------|------------------------------|
| <b>Uzvārds/Nosaukums</b>     | SHANGHAI NEW CHESS CO., LTD. |
| <b>Pilns vārds/Nosaukums</b> | SHANGHAI NEW CHESS CO., LTD. |
| <b>Veids</b>                 | Vārds                        |

|                              |                                                     |
|------------------------------|-----------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Shanghai Niuqishi International Logistics Co., Ltd. |
| <b>Pilns vārds/Nosaukums</b> | Shanghai Niuqishi International Logistics Co., Ltd. |
| <b>Veids</b>                 | Vārda variācija                                     |

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Shanghai Newland International Logistics Co., Ltd |
| <b>Pilns vārds/Nosaukums</b> | Shanghai Newland International Logistics Co., Ltd |
| <b>Veids</b>                 | Vārda variācija                                   |

|                              |                                                      |
|------------------------------|------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Shanghai New Qishi International Logistics Co., Ltd. |
| <b>Pilns vārds/Nosaukums</b> | Shanghai New Qishi International Logistics Co., Ltd. |
| <b>Veids</b>                 | Vārda variācija                                      |

|                              |                    |
|------------------------------|--------------------|
| <b>Pilns vārds/Nosaukums</b> | 上海纽琦诗国际物流有限公司      |
| <b>Veids</b>                 | Ne latīņu rakstība |
| <b>Piebilde</b>              | Language: Chinese  |

## Adreses (1)

|               |                        |
|---------------|------------------------|
| <b>Valsts</b> | Ķīnas Tautas Republika |
|---------------|------------------------|

## Identifikācijas dokumenti (4)

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

## Pamatojums (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.

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

## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 20.05.2025                        |

## Vēsturiskie dati

## Identifikācijas dokumenti (1)

|                |                                                                                                     |
|----------------|-----------------------------------------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.05.2025 12:16)                                                   |
| <b>Veids</b>   | Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310113MACPUNUD5T (2) 310113003379268 |

Atjaunots: 12.09.2025. 23:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.