

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

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	20.05.2025

Vārdi/Nosaukumi (7)

Uzvārds/Nosaukums	SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.
Pilns vārds/Nosaukums	SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.
Veids	Vārds

Uzvārds/Nosaukums	Shanghai Newgeis International Logistics Co., Ltd
Pilns vārds/Nosaukums	Shanghai Newgeis International Logistics Co., Ltd
Veids	Vārda variācija

Uzvārds/Nosaukums	Shanghai New Gear International Logistics Co., Ltd
Pilns vārds/Nosaukums	Shanghai New Gear International Logistics Co., Ltd
Veids	Vārda variācija

Uzvārds/Nosaukums	Shanghai New Chess Intl Logistics
Pilns vārds/Nosaukums	Shanghai New Chess Intl Logistics
Veids	Vārda variācija

Uzvārds/Nosaukums	Shanghai New Chess International Logistics Co., Ltd
Pilns vārds/Nosaukums	Shanghai New Chess International Logistics Co., Ltd
Veids	Vārda variācija

Uzvārds/Nosaukums	Shanghai New Chess Int l Logistics
Pilns vārds/Nosaukums	Shanghai New Chess Int l Logistics
Veids	Vārda variācija

Pilns vārds/Nosaukums	上海纽吉士国际物流有限公司
Veids	Ne latīņu rakstība
Piebilde	Language: Chinese

Adreses (1)

Valsts	Ķīnas Tautas Republika
Pasta indekss	2

Identifikācijas dokumenti (5)

Veids	Entity Bussiness Reg Number: (1) Unified Social Credit Code: 91310115MA1H9L1M75 (2) Company Registration Number: 310115003576587
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Veids	Entity Type: Limited Liability Company
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Veids	Email Address: (1) jessie@new-chess.com.cn (2) marry@new-chess.com.cn (3) 1169430820@qq.com
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Veids	Phone Number: (1) +862150827987 (2) +8613816371485
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Veids	Website: (1) https://cargaugente.com (2) https://www.new-chess.com
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Pamatojums (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 and SHANGHAI NEW CHESS CO., LTD to source, import and supply electronics to Russia's defence sector.

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	20.05.2025

Vēsturiskie dati

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.05.2025 12:16)
Veids	Entity Bussiness Reg Number: Unified Social Credit Code: (1) 91310115MA1H9L1M75 (2) 310115003576587

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.05.2025 12:16)
Veids	Website: (1) https://cargaugente.com/ (2) https://www.new-chess.com/english/ (3) 5684.com/homepage/25266

Atjaunots: 30.07.2025. 21:15

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.