

Search Criteria used :
Name : **MA YING**
Content set : Watchlist , State Owned Companies , Locations
Search On : Person, Entity
Search Parameters : None
ID Number Type : None
ID Number : None
Search Type : Precise
Region : All Regions
Country Type : All Country Types
PEP Category : All PEP Categories
Exclude ADSR : No
Special Interest Categories : All Special Interest Categories
Sanctions Lists : All Sanctions Lists
Other Official Lists : All Other Official Lists
Other Exclusion Lists : All Other Exclusion Lists
State Ownership : All State Ownership Levels
Exclude Unknown : Yes
Locations Category : All Locations Categories
The Search returned : 78 entries
Date of Search : 06-Jun-2018 10:52:29 (06-Jun-2018 02:52:12 GMT)
User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	Ying, Ma	Australia			100
	Ma, Agnes Shun-Ying	China			97
	Ma, Ying-Han	Taiwan	Commander, Information and Electronic Warfare Command, Ministry of National Defence		97
	Ma, Ying-Jeou	Taiwan	Taiwan Judicial Yuan Criminal Case Judgments		97
	Anhui Pubang Assets Management Company Limited	China	State Owned Company	Yes	95
	Baoding Lucky Digital Imaging Company Limited	China	State Owned Company	Yes	95
	Beijing Mayinglong Changqing Hospital Management Company Limited	China	State Owned Company	Yes	95
	China Continent Property & Casualty Insurance Company Limited Karamay Sales Service Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	China Pingmei Shenma Group Pingdingshan Material Operating Company	China	State Owned Company	Yes	95
	COSCO Ports (Yingkou) Limited	British Virgin Islands	State Owned Company	Yes	95
	Fantawild (Shenzhen) Film	China	State Owned Company	Yes	95

	Company Limited				
	Guizhou Bijie Suoma Film Culture Media Production Company Limited	China	State Owned Company	No	95
	Harbin Pharmaceutical Group Harbin Digital Image Chain Company Limited	China	State Owned Company	No	95
	Hubei Ma'e Expressway Management Company Limited	China	State Owned Company	Yes	95
	Hubei Mayinglong Hospital Chain Investment Management Company Limited	China	State Owned Company	Yes	95
	Jilin Mayinglong Pharmaceuticals Company Limited	China	State Owned Company	No	95
	Jinyingma Media Company Limited	China	State Owned Company	No	95
	Karamay Chengtou Asset Operation Company Limited	China	State Owned Company	Yes	95
	Karamay Ronghui Urban Construction Investment & Development Company Limited	China	State Owned Company	No	95
	Karamay State-owned Assets Investment & Management Company Limited	China	State Owned Company	No	95
	Luzhou Malongtan State-owned Assets Management Company Limited	China	State Owned Company	No	95
	Ma, Ying Jun	Not Known	ASIC (Australia) Summary Prosecutions		95
	Ma'anshan Army Grain Supply Station	China	State Owned Company	No	95
	Ma'anshan BBKA Pharmaceutical Sales Company Limited	China	State Owned Company	Yes	95
	Ma'anshan Bowang Assets Management Company Limited	China	State Owned Company	Yes	95
	Ma'anshan Shanying Paper Bag Paper Products Company Limited	China	State Owned Company	Yes	95
	Ma'anshan Shanying Paper Industry Group Company Limited	China	State Owned Company	Yes	95
	Ma'anshan Shanying Real Estate Company Limited	China	State Owned Company	Yes	95
	Ma'anshan Supply and Marketing Cooperatives Assets Management Company Limited	China	State Owned Company	No	95
	Ma'anshan Tonghui Paper Products Company Limited	China	CSRC (China) Enforcement Orders & Penalties	No	95
	Macheng City Assets Operation Company Limited	China	State Owned Company	Yes	95
	Macheng Jinfeng Assets Operation Management Center	China	State Owned Company	No	95

	Macheng State-owned Assets Operation Company Limited	China	State Owned Company	No	95
	Maerkang State Owned Asset Operation Company Limited	China	State Owned Company	No	95
	Maguan County Army Grain Supply Station	China	State Owned Company	No	95
	Maguan County Grain and Oil Purchase and Sale Management Company	China	State Owned Company	No	95
	Maguan County State-owned Assets (Holdings) Management Company Limited	China	State Owned Company	No	95
	Maguan County State-owned Gulinjing Forest Farm	China	State Owned Company	No	95
	Majiang County State-owned Assets Operating Company Limited	China	State Owned Company	No	95
	Malipo County Army Grain Supply Station	China	State Owned Company	No	95
	Malipo County Grain Purchase and Supply Management Company	China	State Owned Company	No	95
	Malipo State-owned Assets Managment Company Limited	China	State Owned Company	No	95
	Malipo Tianyi Investment and Development Company Limited	China	State Owned Company	No	95
	Maoming Tianyuan Port Operating Company Limited	China	State Owned Company	No	95
	Matsu Petroleum Supply Company Limited	Taiwan	State Owned Company	No	95
	Mayinglong International Pharmaceutical Development Company Limited	Hong Kong	State Owned Company	Yes	95
	Mayinglong Pharmaceutical Group Company Limited	China	State Owned Company	No	95
	Nanjing Mayinglong Hospital Management Company Limited	China	State Owned Company	Yes	95
	Ningbo Meishan Free Port Area Xinhaiwan Terminal Operation Company Limited	China	State Owned Company	No	95
	Ningbo Yuandong Terminals Management Company Limited	China	State Owned Company	Yes	95
	Ningxia Saima Logistic Company Limited	China	State Owned Company	Yes	95
	PICC Property and Casualty Company Limited Zhumadian Branch No.1 Marketing Services Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	PICC Property and Casualty Company Limited Zhumadian Branch Tianzhong Avenue Marketing Services Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	Postal Savings Bank of China Company Limited	China	CIRC (China) Provincial Enforcement Actions	No	95

	Taikang County Zhimawa Town Sales Office				
	Qinzhou Huangma Asset Management Group Company Limited	China	State Owned Company	No	95
	Shanghai Huiding Digital Image Photograph Materials Company Limited	China	State Owned Company	No	95
	ShangHai Motion Magic Digital Entertainmant Incorporated	China	State Owned Company	No	95
	Shanghai Tunnel Company Port Loading And Unloading Manage Station	China	State Owned Company	Yes	95
	Shanxi Shuozhou Shanyin Golden Ocean Maying Coal Industry Company Limited	China	State Owned Company	Yes	95
	Shenyang Mayinglong Hospital Investment Management Company Limited	China	State Owned Company	Yes	95
	Shenyang Mayinglong Xinghua Anorectal Hospital Company Limited	China	State Owned Company	Yes	95
	Suzhou Chuangyuan Digital Imaging Equipment Company Limited	China	State Owned Company	No	95
	Tongling Tongguan Baima Trade Management Company Limited	China	State Owned Company	No	95
	Wuhan Mayinglong Aixin Drugstore Chain Company Limited	China	State Owned Company	No	95
	Wuhan Mayinglong Chinese and Western Integrative Coloproctology Hospital Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Comprehensive Outpatient Department Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Daan Gene Diagnostic Techniques Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Drugstore Chain Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Hanshen Drugstore Chain Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Hospital Investment Management Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Pharmaceutical Company Limited	China	State Owned Company	Yes	95
	Wuhan Mayinglong Pharmaceutical Logistics Company Limited	China	State Owned Company	Yes	95
	Xiamen Jinyingma Film Media Co., Ltd.	China	CSRC (China) Enforcement Orders & Penalties	No	95

	Xinjiang Baihua Village Digital Video Technology Company Limited	China	State Owned Company	Yes	95
	Yima Coal Industry Group Agriculture Business Company Limited	China	State Owned Company	Yes	95
	Zhumadian Agricultural Machinery Supply Company	China	State Owned Company	No	95
	Zhumadian Fengying Grain and Oil Company Limited	China	State Owned Company	Yes	95
	Zhumadian State-owned Assets Operation and Management Company Limited	China	State Owned Company	Yes	95

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