

Search Criteria used

Name : TAN XIN MEI

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 ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 13 entries

Date of Search : 06-Jun-2018 11:39:11 (06-Jun-2018 03:38:53 GMT)

User Name : E000459344

Showing (1-13) of 13

	Name	Country	Title	Subsidiary	%
B SOC	Beijing Xinshun Jinghua Coal Distribution Center	China	State Owned Company	Yes	95
B SOC	Shanxi Coal Import & Export Group Zuoquan Xinshun Coal Industry Company Limited	China	State Owned Company	Yes	95
B SOC B AM	Shanxi Coal Transportation & Sales Group Heshun Lvxin Coal Industry Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Shanxi Coal Transportation & Sales Group Jinxinda Coal Industry Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Shanxi Coal Transportation & Sales Group Sanyuan Xinneng Coal Industry Company Limited	China	State Owned Company	No	95
Eb SOC	Shanxi Coal Transportation & Sales Group Tongfuxin Coal Industry Company Limited	China	State Owned Company	Yes	95
₽ soc	Shanxi Coal Transportation & Sales Group Tuoxin Coal Industry Company Limited	China	State Owned Company	Yes	95
₽ 20C	Shanxi Coal Transportation & Sales Group Xingong Coal Industry Company Limited	China	State Owned Company	Yes	95
⊞ soc]	Shanxi Coal Transportation & Sales Group Xinwang Coal Industry Company Limited	China	State Owned Company	Yes	95



⊞ soc	Shanxi Coal Transportation & Sales Group Yu County Hengtai Xinsheng Coal Industry Company Limited	k China	State Owned Company	Yes	95
B soc	Titan New Trend (Hunan) Media Company Limited	China	State Owned Company	Yes	95
₽ 20C	Jincheng Coal Production Information Control Monitoring Center	China	State Owned Company	No	90
B SOC	Shanxi Jincheng Coal High Technology Service Center	China	State Owned Company	No	90

Showing (1-13) of 13