


**Search Criteria used** :  
**Name** : LIU JIAN  
**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** : 140 entries  
**Date of Search** : 26-Apr-2018 10:05:42 (26-Apr-2018 02:05:43 GMT)  
**User Name** : E000459344




















Showing (1-140) of 140

	Name	Country	Title	Subsidiary	%
	Liu, Jian	China	See Previous Roles		100
	Liu, Jian	China	See Previous Roles		100
	Liu, Jian	China	See Previous Roles		100
	Liu, Jian	China	See Previous Roles		100
	Liu, Jian	China			100
 	Liu, Jian	China	President, China National Offshore Oil		100
	Liu, Jian	China			100
	Liu, Jian	China	See Previous Roles		100
	Liu, Jian	China	Director, Audit Bureau, Tianjin Municipal People's Government		100
	Liu, Jian	China	Member, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
	Liu, Jian	China	CIRC (China) National Enforcement Actions		100
	Liu, Jian	China	Deputy Director General, Department of Finance, Ministry of Land and Resources		100
	Liu, Jian	China	Interpol Red Notices		100
	Liu, Jian	China	Director General, Department of		100

			International Affairs, Ministry of Finance		
PEP	Liu, Jian	China	Member, Central Commission for Discipline Inspection, Communist Party of China (CPC)		100
RCA	Lu, Jian-An	Taiwan			97
SI	Lyu, Jian Sian	Taiwan			97
SOC	All-trans Logistic (Nanping) Customs and Inspection Service Center Company Limited	China	State Owned Company	Yes	95
SOC	Baye Construction Group No.6 Construction & Installation Company	China	State Owned Company	Yes	95
SOC	Beijing Liujian Construction Corporation	China	State Owned Company	Yes	95
SOC	Beijing Liujian Xingtai Construction Engineering Company Limited	China	State Owned Company	No	95
SOC	Beijing No.6 Construction Engineering Quality Test Department Company Limited	China	State Owned Company	Yes	95
SOC	Beijing No.6 Municipal Construction Engineering Limited	China	State Owned Company	Yes	95
SOC	Beijing Uni-Construction Sixth Development and Construction Company Limited	China	State Owned Company	Yes	95
SOC	Beijing Urban Construction Sixth Group Company Limited	China	State Owned Company	No	95
SOC	Beijing Xiliu Building Material Industry and Trade Company	China	State Owned Company	No	95
SOC	Changchun Yitong River Basin Science and Technology Ecological Demonstration Zone Development Construction Management Company Limited	China	State Owned Company	No	95
SOC	Chengdu No.6 Construction Engineering Company	China	State Owned Company	Yes	95
SOC	Chengdu Shuangliu District Transportation Construction Investment Company Limited	China	State Owned Company	No	95
SOC	Chengdu Shuangliu International Airport Construction and Installation Engineering Company Limited	China	State Owned Company	No	95
SOC	China Construction Group the Sixth Corporation Company Limited	China	State Owned Company	Yes	95
SOC	China Construction Sixth Bureau (Yanji) Investment Construction Company Limited	China	State Owned Company	Yes	95
SOC	China National Chemical	China	State Owned Company	Yes	95

	Engineering No.16 Construction Company				
	China Petroleum 6th Construction Company Limited	China	State Owned Company	Yes	95
	China Railway 16 Bureau Group Beijing Metro Engineering Construction Company Limited	China	State Owned Company	Yes	95
	China Railway 16th Bureau Group Beijing Construction Engineering Design Company Limited	China	State Owned Company	Yes	95
	China Railway Group Six Hohhot Railway Bureau Construction Company Limited	China	State Owned Company	Yes	95
	China Railway Sixth Group Beijing Railway Construction Company Limited	China	State Owned Company	Yes	95
	China Railway Sixth Group Shijiazhuang Railway Construction Company Limited	China	State Owned Company	Yes	95
	China Railway Sixth Group Taiyuan Railway Construction Company Limited	China	State Owned Company	Yes	95
	China Railway Sixth Group Tianjin Railway Construction Company Limited	China	State Owned Company	Yes	95
	Chongqing Liupin Building Materials Company Limited	China	State Owned Company	Yes	95
	Chongqing Port Logistics Construction & Investment Company Limited	China	State Owned Company	No	95
	Chongqing Western International Agricultural Logistics Processing Zone Construction Development Company Limited	China	State Owned Company	No	95
	Chongqing Western Modern Logistics Industry Park Development Construction Company Limited	China	State Owned Company	No	95
	Chongqing Yongchuan No.6 Construction Engineering Company	China	State Owned Company	No	95
	Fujian Minzhao Logistics Park Construction and Development Company Limited	China	State Owned Company	Yes	95
	Fujian Sanming Modern Logistics Industry Development Construction Company Limited	China	State Owned Company	Yes	95
	Gansu No.6 Construction Engineering Group Company Limited	China	State Owned Company	Yes	95
	Guang Xi State Farms Liuzhou Xinxing Development Construction Company Limited	China	State Owned Company	Yes	95

	Guangdong No.6 Construction Engineering Company	China	State Owned Company	Yes	95
	Guangdong Shiliuye Construction Company Limited	China	State Owned Company	Yes	95
	Guangdong Yunliu Construction Installation Engineering Company Limited	China	State Owned Company	Yes	95
	Guangxi Beiliu Construction, Investment and Development Company	China	State Owned Company	No	95
	Guangxi Liuzhou Construction Investment and Development Company Limited	China	State Owned Company	No	95
	Guangzhou COSCO Logistics Heavy Objects Transportation Company Limited	China	State Owned Company	Yes	95
	Guizhou Construction and Engineering Group No.6 Construction Engineering Company Limited	China	State Owned Company	Yes	95
	Guizhou Guian Engineering Detection Company Limited	China	State Owned Company	No	95
	Hainan Province No.6 Construction Engineering Company	China	State Owned Company	No	95
	Harbin Pharmaceutical Group Harbin Pharmaceutical Sixth Health & Technology Company Limited	China	State Owned Company	Yes	95
	Hefei No. 2 Construction No. 6 Construction Engineering Company Limited	China	State Owned Company	Yes	95
	Heilongjiang No.6 Construction Engineering Company Limited	China	State Owned Company	No	95
	Hongliu Coal Mine Preparatory Office	China	State Owned Company	No	95
	Huan No. 6 Engineering Lianxing Construction Company Limited	China	State Owned Company	Yes	95
	Huangshan Six Degrees Construction Engineering Design Company Limited	China	State Owned Company	No	95
	Hunan Daliu Expressway Construction Development Company Limited	China	State Owned Company	Yes	95
	Hunan Liuli Expressway Construction Development Company Limited	China	State Owned Company	Yes	95
	Hunan Liuyang Hengyuan Construction Development Company Limited	China	State Owned Company	Yes	95
	Hunan Liuyang River Urban Construction Development Company Limited	China	State Owned Company	Yes	95
	Hunan No. 6 Engineering Decoration and Design	China	State Owned Company	Yes	95

	Project Company Limited					
	Hunan No. 6 Engineering Garden Engineering Company Limited	China	State Owned Company	Yes	95	
	Hunan No. 6 Engineering Installation and Construction Company Limited	China	State Owned Company	Yes	95	
	Hunan No. 6 Engineering Lianwang Construction Company Limited	China	State Owned Company	Yes	95	
	Hunan No. 6 Engineering Mechanical and Electrical Equipment Installation Company Limited	China	State Owned Company	Yes	95	
	Hunan No. 6 Engineering Xingfa Property Management Company Limited	China	State Owned Company	Yes	95	
	Jiangsu Taicang Port Construction and Development Investment Company	China	State Owned Company	No	95	
	Lhasa Liuwu New Area Urban Investment Construction Development Group Company Limited	China	State Owned Company	No	95	
	Liaoning Construction Engineering Group Sixth Construction Engineering Company Limited	China	State Owned Company	Yes	95	
	Liu, Jian	Not Known	CSRC (China) Enforcement Orders & Penalties		95	
	Liu, Jian	Not Known	CSRC (China) Enforcement Orders & Penalties		95	
	Liu, Jian Ming	United States			95	
	Liuba Urban Construction Investment Development Company Limited	China	State Owned Company	No	95	
	Liupanshui Cha River Refuse Landfill Construction Company Limited	China	State Owned Company	No	95	
	Liupanshui Langdai Agricultural Industrial Park Development & Construction Investment Company	China	State Owned Company	No	95	
	Liupanshui New Century City Infrastructure Construction Engineering Company Limited	China	State Owned Company	No	95	
	Liupanshui North Panjiang Power Maintenance Company Limited	China	State Owned Company	No	95	
	Liupanshui Traffic Construction Company	China	State Owned Company	No	95	
	Liupanshui Urban and Rural Construction & Installation Engineering Company	China	State Owned Company	No	95	
	Liupanshui Urban Pipeline Construction Development & Investment Company Limited	China	State Owned Company	No	95	
	Liupanshui Xingju	China	State Owned Company	Yes	95	

	Construction & Installation Engineering Company Limited				
	Liuyang Dongjin Construction Development Company Limited	China	State Owned Company	No	95
	Liuyang Industrial New City Construction and Development Company Limited	China	State Owned Company	No	95
	Liuyang Urban Construction Group Company Limited	China	State Owned Company	No	95
	Liuzhi Industrial and Mining (Group) Construction and Installation Engineering Company Limited	China	State Owned Company	Yes	95
	Liuzhi Industrial and Mining (Group) No.65 Engineering and Construction Company Limited	China	State Owned Company	Yes	95
	Liuzhou Area Construction and Engineering General Company	China	State Owned Company	Yes	95
	Liuzhou City Investment Construction And Development Company Limited	China	State Owned Company	Yes	95
	Liuzhou Dazhong Construction Project Company	China	State Owned Company	No	95
	Liuzhou Guilong Construction Project Company	China	State Owned Company	No	95
	Liuzhou High-Tech Industrial Development Zone Construction and Development Company	China	State Owned Company	Yes	95
	Liuzhou Liugong Casting Company Limited	China	State Owned Company	Yes	95
	Liuzhou Liugong Hydraulic Component Company Limited	China	State Owned Company	Yes	95
	Liuzhou Liugong Machinery Parts Company Limited	China	State Owned Company	Yes	95
	Liuzhou Molten Steel Engineering And Construction Supervision Company Limited	China	State Owned Company	Yes	95
	Liuzhou OVM Structural Inspection and Detection Technology Company Limited	China	State Owned Company	Yes	95
	Liuzhou Xinggang Construction and Installation Project Company	China	State Owned Company	Yes	95
	Longyan International Logistics Centre Construction Company Limited	China	State Owned Company	Yes	95
	Maoming Jianjiang Drainage Basin Water Conservancy & Hydropower Construction Installation Engineering Company Limited	China	State Owned Company	No	95
	Minmetals Logistics (Fujian)	China	State Owned Company	Yes	95

	Company Limited				
	Nanning Flow Rate Meter Detection Company Limited	China	State Owned Company	Yes	95
	Ningxia No.6 Construction Engineering Company Limited	China	State Owned Company	No	95
	Ordos Logistics Park Construction & Investment Company Limited	China	State Owned Company	No	95
	Qinghai No.6 Road and Bridge Construction Company Limited	China	State Owned Company	No	95
	Qinhuangdao Liuhe Construction Development Project Management Company Limited	China	State Owned Company	Yes	95
	Quanzhou Luojiang District Logistics Construction Development Company Limited	China	State Owned Company	Yes	95
	SCEGC No.6 Construction Engineering Group Company Limited	China	State Owned Company	Yes	95
	Shanghai Baliusan Software Incubator Company Limited	China	State Owned Company	No	95
	Shanghai Confluence Engineering Supervision Company Limited	China	State Owned Company	Yes	95
	Shanghai Harbor eLogistics Software Company Limited	China	State Owned Company	Yes	95
	Shanghai Jialiu Highway Construction Development Company Limited	China	State Owned Company	Yes	95
	Shanxi Sixth Construction Group Company Limited	China	State Owned Company	No	95
	Shenyang Wanliu Construction Investment Management Company Limited	China	State Owned Company	Yes	95
	Sichuan No.6 Construction Company Limited	China	State Owned Company	Yes	95
	State Grid AC Engineering Construction Company Limited	China	State Owned Company	Yes	95
	State Grid DC Engineering Construction Company Limited	China	State Owned Company	Yes	95
	TCC Liuzhou Construction Materials Company Limited	China	State Owned Company	No	95
	The Sixth Construction Company Limited of China National Chemical Engineering Corporation	China	State Owned Company	Yes	95
	The Sixth Metallurgical Construction Corporation of China National Nonferrous Metals Industry	China	State Owned Company	Yes	95
	Tianjin Military Grains City Logistic Park Development and Construction Company Limited	China	State Owned Company	Yes	95
	Wulate Middle Banner	China	State Owned Company	No	95



	Hailiutu Airport Investment & Construction Company Limited				
	Xiamen Bonded Area Airport Logistics Park Construction Company Limited	China	State Owned Company	Yes	95
	Xi'an International Land Port Bonded Logistics Investment & Construction Company Limited	China	State Owned Company	Yes	95
	Xining Chengtou Chaoyang Logistics Park Development and Construction Company Limited	China	State Owned Company	Yes	95
	Xinjiang Production and Construction Corps Sixth Construction Installation Engineering Company	China	State Owned Company	Yes	95
	Yangzhou Liugong Construction Machinery Company Limited	China	State Owned Company	Yes	95
	YCIH No.6 Construction Company Limited	China	State Owned Company	No	95
	Zhengzhou National Arterial Highway Logistics Port Construction Development and Investment Company Limited	China	State Owned Company	Yes	95
	Zhoukou Harbor Logistics Area Construction Development Company Limited	China	State Owned Company	Yes	95
	Zhoushan Liuheng Development Construction Investment Company Limited	China	State Owned Company	Yes	95
	Zhoushan Liuheng Harbor City Construction Development Company Limited	China	State Owned Company	No	95

Showing (1-140) of 140