

BEIJING SUKBAKSO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK-NKSPEA DPRK3
Date of publication	15.01.2020

Names (1)

Last name/Name	BEIJING SUKBAKSO
Full name/Name	BEIJING SUKBAKSO
Type	Name

Addresses (2)

Street	Qixingmen Store, No. 8 Apartment Fangcaodi West Road Chaoyang District
City	Beijing
Country	China
Postal code	1
Full address	Qixingmen Store, No. 8 Apartment Fangcaodi West Road Chaoyang District, Beijing, 100020, China

Street	Liangzi Zu Way (Ground Level, White Gate), No. 42 Gangshan Road Shunyi District
City	Beijing
Country	China
Postal code	1
Full address	Liangzi Zu Way (Ground Level, White Gate), No. 42 Gangshan Road Shunyi District, Beijing, 101300, China

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 27.04.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.