

# Somboon KRADUMPORN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | KRADUMPORN         |
| <b>First name/Name</b> | Somboon            |
| <b>Full name/Name</b>  | Somboon KRADUMPORN |
| <b>Type</b>            | Name               |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | KRADUMPORN           |
| <b>First name/Name</b> | Chinawong            |
| <b>Full name/Name</b>  | Chinawong KRADUMPORN |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | KRATUMPORN         |
| <b>First name/Name</b> | Somboon            |
| <b>Full name/Name</b>  | Somboon KRATUMPORN |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | KRAPOOMPORN         |
| <b>First name/Name</b> | Somboon             |
| <b>Full name/Name</b>  | Somboon KRAPOOMPORN |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | KRADUMPORN          |
| <b>First name/Name</b> | Chinwong            |
| <b>Full name/Name</b>  | Chinwong KRADUMPORN |
| <b>Type</b>            | Alias               |

|                        |                      |
|------------------------|----------------------|
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | KRADUMPHON           |
| <b>First name/Name</b> | Sombun               |
| <b>Full name/Name</b>  | Sombun KRADUMPHON    |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | KRADOOMPORN          |
| <b>First name/Name</b> | Chinwong             |
| <b>Full name/Name</b>  | Chinwong KRADOOMPORN |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | KRAPUMPORN           |
| <b>First name/Name</b> | Somboon              |
| <b>Full name/Name</b>  | Somboon KRAPUMPORN   |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Addresses (8)

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | c/o SIAM NICE COMPANY LTD.                                      |
| <b>City</b>         | Bangkok                                                         |
| <b>Country</b>      | Thailand                                                        |
| <b>Full address</b> | c/o SIAM NICE COMPANY LTD., Bangkok, Thailand                   |
| <b>Street</b>       | c/o V.R. FRUIT COMPANY                                          |
| <b>City</b>         | Chiang Mai                                                      |
| <b>Country</b>      | Thailand                                                        |
| <b>Full address</b> | c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand                    |
| <b>Street</b>       | c/o HATKAEW COMPANY LTD.                                        |
| <b>City</b>         | Bangkok                                                         |
| <b>Country</b>      | Thailand                                                        |
| <b>Full address</b> | c/o HATKAEW COMPANY LTD., Bangkok, Thailand                     |
| <b>Street</b>       | c/o KRADUMPORN IMPORT EXPORT COMPANY LTD.                       |
| <b>City</b>         | Chiang Rai                                                      |
| <b>Country</b>      | Thailand                                                        |
| <b>Full address</b> | c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand |
| <b>Street</b>       | c/o MAESAI K.D.P. COMPANY LTD.                                  |
| <b>City</b>         | Chiang Rai                                                      |
| <b>Country</b>      | Thailand                                                        |
| <b>Full address</b> | c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand            |
| <b>Street</b>       | c/o PROGRESS SURAWEE COMPANY LTD.                               |
| <b>City</b>         | Bangkok                                                         |
| <b>Country</b>      | Thailand                                                        |
| <b>Full address</b> | c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand            |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | c/o RUNGRIN COMPANY LTD.                    |
| <b>City</b>         | Bangkok                                     |
| <b>Country</b>      | Thailand                                    |
| <b>Full address</b> | c/o RUNGRIN COMPANY LTD., Bangkok, Thailand |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | c/o SCORE COMMERCIAL COMPANY LTD.                    |
| <b>City</b>         | Bangkok                                              |
| <b>Country</b>      | Thailand                                             |
| <b>Full address</b> | c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1959-05-06 |
|------------------|------------|

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 3570900151471 |
| <b>Country</b> | Thailand                       |

## Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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