

Lists of sanctions 216.73.216.109 26.10.2025 22:44:29

KOREA CHOLSAN GENERAL TRADING CORPORATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	20.11.2020

Names (4)

Last name/Name	KOREA CHOLSAN GENERAL TRADING CORPORATION
Full name/Name	KOREA CHOLSAN GENERAL TRADING CORPORATION
Туре	Name
Last name/Name	CHKHOLSAN
Full name/Name	CHKHOLSAN
Туре	Alias
Quality	Strong
Last name/Name	CHOLSON LLC
Full name/Name	CHOLSON LLC
Туре	Alias
Quality	Strong
Last name/Name	CHOLSAN TRADING COMPANY
Full name/Name	CHOLSAN TRADING COMPANY
Туре	Alias
Quality	Strong

Addresses (2)

Country	Russian Federation
Full address	Russia

Street	Tongdaewon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Tongdaewon District, Pyongyang, Korea, North

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Organization Type:: Construction of other civil engineering projects
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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