

Lists of sanctions 216.73.216.11 20.10.2025 00:12:40

CK INTERNATIONAL LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	CK INTERNATIONAL LTD
Full name/Name	CK INTERNATIONAL LTD
Туре	Name

Addresses (2)

Street	c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North
Street	Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118, Wing Lok
	Street, Sheung Wan
Country	Street, Sheung Wan Hong Kong

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Company Number: IMO 5980332

Historical data

No records

Updated: 19.10.2025. 23:16

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.