

KOREA DAESONG GENERAL TRADING CORPORATION

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	23.12.2010
Remark	Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

Names (5)

Last name/Name	KOREA DAESONG GENERAL TRADING CORPORATION
Full name/Name	KOREA DAESONG GENERAL TRADING CORPORATION
Type	Primary name

Last name/Name	Korea Daesong Trading Corporation
Full name/Name	Korea Daesong Trading Corporation
Type	AKA (also known as)

Last name/Name	Korea Daesong Trading Company
Full name/Name	Korea Daesong Trading Company
Type	AKA (also known as)

Last name/Name	Daesong Trading Company
Full name/Name	Daesong Trading Company
Type	AKA (also known as)

Last name/Name	Daesong Trading
Full name/Name	Daesong Trading
Type	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep
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Identification documents (2)

Type	Email Address: daesong@star-co.net.kp
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Type	Phone Number: (1) +850-2-18111-8208 (2) Fax: +850-2-381-4432
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Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KOREA DAESONG GENERAL TRADING CORPORATION
Full name/Name	KOREA DAESONG GENERAL TRADING CORPORATION
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daesong Trading Company
Full name/Name	Daesong Trading Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Korea Daesong Trading Company
Full name/Name	Korea Daesong Trading Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Daesong Trading
Full name/Name	Daesong Trading
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Korea Daesong Trading Corporation
Full name/Name	Korea Daesong Trading Corporation
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Full address	Pulgan Gori Dong 1 Potonggang District Pyongyang City Democratic People's Republic of Korea
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Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

Updated: 28.08.2025. 13:16

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