



DANDONG RICH EARTH TRADING CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA KUMSAN TRADING CORPORATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	DANDONG RICH EARTH TRADING CO., LTD.
Full name/Name	DANDONG RICH EARTH TRADING CO., LTD.
Туре	Name

Addresses (1)

Street	Jiadi Square, Number 64, Binjiang Middle Road Room 1001, Building B
City	Dandong City
Country	China
Region	Liaoning
Full address	Jiadi Square, Number 64, Binjiang Middle Road Room 1001, Building B, Dandong City, Liaoning, China

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 20.10.2025. 23:15

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.