

YAMAKEN-GUMI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KOBE YAMAGUCHI-GUMI ; Linked To: INOUE, Kunio)
Date of publication	31.12.2019

Names (3)

Last name/Name	YAMAKEN-GUMI
Full name/Name	YAMAKEN-GUMI
Type	Name

Last name/Name	FOURTH GENERATION YAMAKEN-GUMI
Full name/Name	FOURTH GENERATION YAMAKEN-GUMI
Type	Alias
Quality	Strong

Last name/Name	YONDAIME YAMAKEN-GUMI
Full name/Name	YONDAIME YAMAKEN-GUMI
Type	Alias
Quality	Strong

Addresses (1)

Street	26-4 Hanakuma-cho Chuo-ku
City	Kobe-shi
Country	Japan
Postal code	6
Region	Hyogo-ken
Full address	26-4 Hanakuma-cho Chuo-ku, Kobe-shi, 650-0013, Hyogo-ken, Japan

Historical data

No records

Updated: 21.10.2025. 20:15

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.