

SHENYANG GEUMPUNGRI NETWORK TECHNOLOGY CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY)
Date of publication	27.08.2025

Names (2)

Last name/Name	SHENYANG GEUMPUNGRI NETWORK TECHNOLOGY CO., LTD
Full name/Name	SHENYANG GEUMPUNGRI NETWORK TECHNOLOGY CO., LTD
Type	Name

Last name/Name	GUEMPUNGRI
Full name/Name	GUEMPUNGRI
Type	Alias
Quality	Weak

Addresses (1)

Street	HuangHeBei Street No. 70-2, 1-11-1, YuHong Area
City	Shenyang
Country	China
Region	Liaoning
Full address	HuangHeBei Street No. 70-2, 1-11-1, YuHong Area, Shenyang, Liaoning, China

Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Type:: Other information technology and computer service activities
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.08.2025. 20:16

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