



KINGLY WON INTERNATIONAL CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: TSANG, Yung Yuan)
Date of publication	31.12.2019

Names (1)

Last name/Name	KINGLY WON INTERNATIONAL CO., LTD.
Full name/Name	KINGLY WON INTERNATIONAL CO., LTD.
Туре	Name

Addresses (4)

Country	Marshall Islands
Full address	Marshall Islands
Street	Trust Company Complex Ajeltake Road, Ajeltake Island
City	Majuro
Country	Marshall Islands
Postal code	М
Full address	Trust Company Complex Ajeltake Road, Ajeltake Island, Majuro, MH 96960, Marshall Islands
Country	Taiwan, Province of China
Full address	Taiwan
Street	8th Floor, Number 466, Section 2 Neihu Road
City	Taipei
Country	Taiwan, Province of China
Full address	8th Floor, Number 466, Section 2 Neihu Road, Taipei, Taiwan

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
Type Country	Commercial Registry Number: 90132 Marshall Islands

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.