

KOBE YAMAGUCHI-GUMI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: YAKUZA)
Date of publication	31.12.2019

Names (1)

Last name/Name	KOBE YAMAGUCHI-GUMI
Full name/Name	KOBE YAMAGUCHI-GUMI
Type	Name

Addresses (1)

Street	88-1 Shizuki
City	Awaji-shi
Country	Japan
Region	Hyogo-ken
Full address	88-1 Shizuki, Awaji-shi, 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.