

KODO-KAI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: YAMAGUCHI-GUMI ; Linked To: TAKAYAMA, Kiyoshi ; Linked To: SHINODA, Kenichi)
Date of publication	31.12.2019

Names (5)

Last name/Name	KODO-KAI
Full name/Name	KODO-KAI
Type	Name

Last name/Name	KODOKAI
Full name/Name	KODOKAI
Type	Alias
Quality	Strong

Last name/Name	KOUDOU-KAI
Full name/Name	KOUDOU-KAI
Type	Alias
Quality	Strong

Last name/Name	THIRD KODO-KAI
Full name/Name	THIRD KODO-KAI
Type	Alias
Quality	Strong

Last name/Name	SANDAIME KODO-KAI
Full name/Name	SANDAIME KODO-KAI
Type	Alias
Quality	Strong

Addresses (1)

Street	1-117 Shukuatocho, Nakamura Ward
City	Nagoya
Country	Japan
Region	Aichi
Full address	1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan

Historical data

No records

Updated: 03.05.2025. 05:15

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