

KOREA CHOLSAN GENERAL TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	20.11.2020

Names (4)

Last name/Name	KOREA CHOLSAN GENERAL TRADING CORPORATION
Full name/Name	KOREA CHOLSAN GENERAL TRADING CORPORATION
Type	Name

Last name/Name	CHOLSAN TRADING COMPANY
Full name/Name	CHOLSAN TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	CHOLSON LLC
Full name/Name	CHOLSON LLC
Type	Alias
Quality	Strong

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

Addresses (2)

Country	Russian Federation
Full address	Russia

Street	Tongdaewon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Tongdaewon District, Pyongyang, Korea, North

Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Organization Type:: Construction of other civil engineering projects
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 16.08.2025. 16:37

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