

KOREA DAESONG GENERAL TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com
Date of publication	31.12.2019

Names (5)

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

Last name/Name	KOREA DAESONG TRADING CORPORATION
Full name/Name	KOREA DAESONG TRADING CORPORATION
Type	Alias
Quality	Strong

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

Last name/Name	KOREA DAESONG TRADING COMPANY
Full name/Name	KOREA DAESONG TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	DAESONG TRADING
Full name/Name	DAESONG TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	Pulgan Gori Dong 1 Potonggang District
City	Pyongyang City
Country	Korea, Democratic People's Rep
Full address	Pulgan Gori Dong 1 Potonggang District, Pyongyang City, Korea, North

Identification documents (2)

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	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 25.08.2025. 11:16

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