



KOREA DAESONG GENERAL TRADING CORPORATION

List

Туре	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
Туре	Name
Last name/Name	DAESONG TRADING
Full name/Name	DAESONG TRADING
Туре	Alias
Quality	Strong
Last name/Name	KOREA DAESONG TRADING COMPANY
Full name/Name	KOREA DAESONG TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KOREA DAESONG TRADING CORPORATION
Full name/Name	KOREA DAESONG TRADING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	DAESONG TRADING COMPANY
Full name/Name	DAESONG TRADING COMPANY
Туре	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)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.10.2025. 01:16

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.