



KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (6)

KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION
Name
ZENKO
ZENKO
Alias
Weak
KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION
KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION
Alias
Strong
KOREA GENERAL CONSTRUCTION
KOREA GENERAL CONSTRUCTION
Alias
Strong
KOGEN
KOGEN
Alias
Weak
GENCO

Full name/Name	GENCO
Туре	Alias
Quality	Weak

Addresses (2)

Country	Korea, Democratic People's Rep
Full address	Korea, North
Country	Russian Federation
Full address	Russia

Identification documents (3)

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

Historical data

No records

Updated: 21.10.2025. 22:15

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.