

Lists of sanctions 216.73.216.2 28.08.2025 20:31:50

KOREA KUMSAN TRADING CORPORATION

List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.06.2017
Remark	Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme

Names (1)

Last name/Name	KOREA KUMSAN TRADING CORPORATION
Full name/Name	KOREA KUMSAN TRADING CORPORATION
Туре	Primary name

Addresses (1)

Country	Korea, Democratic People's Rep

Identification documents (2)

Туре	Phone Number: (1) +850-2-18111-8550. (2) Fax: +850-2-381-4410/4416.
Type	Fmail Address: mhs-ip@star-co.net.kp

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KOREA KUMSAN TRADING CORPORATION
Full name/Name	KOREA KUMSAN TRADING CORPORATION
Туре	Prime alias

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Pyongyang Democratic People's Republic of Korea
Status	Historical (last time active at 02.08.2022 17:15)
Country	Korea, Democratic People's Rep

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Korea Kumsan Trading
	Corporation is owned or controlled by, or acting or purporting to
	act for or on behalf of, directly or indirectly, the General Bureau of
	Atomic Energy, which oversees the DPRK's nuclear programme

Updated: 28.08.2025. 13:16

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