

KOREA SAENAL TRADING CORPORATION

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK4 |
| Date of publication | 09.07.2025 |

Names (7)

| Last name/Name | KOREA SAENAL TRADING CORPORATION |
|----------------|---|
| Full name/Name | KOREA SAENAL TRADING CORPORATION |
| Туре | Name |
| | |
| Last name/Name | KOREA SAENAL TECHNOLOGY TRADING CORPORATION |
| Full name/Name | KOREA SAENAL TECHNOLOGY TRADING CORPORATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SAENAL TRADING CORPORATION |
| Full name/Name | SAENAL TRADING CORPORATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KOREA SAENAL TRADING |
| Full name/Name | KOREA SAENAL TRADING |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | CHOSUN SAENAL TRADING CORPORATION |
| Full name/Name | CHOSUN SAENAL TRADING CORPORATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | CHOSUN SAENAL TRADING COMPANY |

| Full name/Name | CHOSUN SAENAL TRADING COMPANY |
|----------------|-------------------------------|
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | CHOSUN SAENAL TRADING |
| Full name/Name | CHOSUN SAENAL TRADING |
| Туре | Alias |
| | |

Addresses (3)

| Street | Ryugyong-dong No.1, Pothonggang District |
|--------------|--|
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Ryugyong-dong No.1, Pothonggang District, Pyongyang, Korea, North |
| | |
| Street | Chunso'ng Ward, Central District |
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | Chunso'ng Ward, Central District, Pyongyang, Korea, North |
| Street | KoJungsong-dong Central District, KP |
| City | Pyongyang |
| Country | Korea, Democratic People's Rep |
| Full address | KoJungsong-dong Central District, KP, Pyongyang, 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: 12.09.2025. 23:15

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