

Lists of sanctions 216.73.216.96 14.09.2025 00:36:14

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
	CHOCHN CAENAL TRADING COMPANY
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
Full name/Name Type	CHOSUN SAENAL TRADING 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.