

Lists of sanctions 216.73.216.2 29.08.2025 01:29:23

KOREA SAMMA SHPG CO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last varia (Name	VODEA CAMMA CUDO CO
Last name/Name	KOREA SAMMA SHPG CO
Full name/Name	KOREA SAMMA SHPG CO
Туре	Name
Last name/Name	KOREA SAMMA SHIPPING CO
Last Hame/Name	KONLA SAMMA SIII I ING CO
Full name/Name	KOREA SAMMA SHIPPING CO
Туре	Alias
Quality	Strong

Addresses (1)

Street	Rakrang 3-dong, Rakrang-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Rakrang 3-dong, Rakrang-guyok, Pyongyang, Korea, North

Identification documents (3)

Туре	Company Number: IMO 5145892
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: 28.08.2025. 20:16

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