

KOREA SOBAEKSU TRADING CORPORATION

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | NPWMD |
| Remark | (Linked To: MUNITIONS INDUSTRY DEPARTMENT) |
| Date of publication | 25.07.2025 |

Names (5)

| | |
|-----------------------|------------------------------------|
| Last name/Name | KOREA SOBAEKSU TRADING CORPORATION |
| Full name/Name | KOREA SOBAEKSU TRADING CORPORATION |
| Type | Name |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | KOREA SOBAEKSU UNITED CORPORATION |
| Full name/Name | KOREA SOBAEKSU UNITED CORPORATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | SOBAEKSU UNITED CORP. |
| Full name/Name | SOBAEKSU UNITED CORP. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | SOBAEKSU UNITED CORP |
| Full name/Name | SOBAEKSU UNITED CORP |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------------|
| Last name/Name | KOREA SOBAEKSU UNITED CO. |
| Full name/Name | KOREA SOBAEKSU UNITED CO. |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | Huale St. Aojing Park Building 23 Unit 2 12-01 Zhongshan District |
| City | Dalian |
| Country | China |
| Region | Liaoning |
| Full address | Huale St. Aojing Park Building 23 Unit 2 12-01 Zhongshan District, Dalian, Liaoning, China |

| | |
|---------------------|---|
| Street | 5 Center St. Xinxing District Donggang City |
| City | Dandong |
| Country | China |
| Region | Liaoning |
| Full address | 5 Center St. Xinxing District Donggang City, Dandong, Liaoning, China |

Identification documents (3)

| | |
|-------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--|

| | |
|-------------|--|
| Type | Organization Type:: Other information technology and computer service activities |
|-------------|--|

| | |
|-------------|--|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

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.