

Lists of sanctions 216.73.216.11 19.10.2025 21:55:14

KOREA UNPHA SHIPPING & TRADING

List

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

Names (2)

Last name/Name	KOREA UNPHA SHIPPING & TRADING
Full name/Name	KOREA UNPHA SHIPPING & TRADING
Туре	Name
Last name/Name	KOREA UNPHA SHIPPING AND TRADING
Full name/Name	KOREA UNPHA SHIPPING AND TRADING
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Type Company Number: IMO 6005935	
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Con	rolled By U.S. Financial Institutions:: North
Kor	a Sanctions Regulations section 510.214

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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