

OKRYU TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	16.12.2024

Names (5)

Last name/Name	OKRYU TRADING COMPANY
Full name/Name	OKRYU TRADING COMPANY
Type	Name

Last name/Name	KOREAN FOREIGN TRADE COMPANY OKRYU
Full name/Name	KOREAN FOREIGN TRADE COMPANY OKRYU
Type	Alias
Quality	Strong

Last name/Name	KOREYSKAYA VNESHNETORGOVAYA KOMPANIYA OKRYU
Full name/Name	KOREYSKAYA VNESHNETORGOVAYA KOMPANIYA OKRYU
Type	Alias
Quality	Strong

Last name/Name	OKRYU TRADING CORPORATION
Full name/Name	OKRYU TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	OKRYU TRADE CO.
Full name/Name	OKRYU TRADE CO.
Type	Alias
Quality	Weak

Addresses (2)

Street	Phyongchon District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Phyongchon District, Pyongyang, Korea, North
City	Rason
Country	Korea, Democratic People's Rep
Full address	Rason, Korea, North

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Email Address: okryu@star-co.net.kp

Historical data

No records

Updated: 08.06.2025. 14:15

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