

KOREA PAEKHO TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.03.2023

Names (10)

Last name/Name	KOREA PAEKHO TRADING CORPORATION
Full name/Name	KOREA PAEKHO TRADING CORPORATION
Type	Name

Last name/Name	PAEKHO CONSTRUCTION SARL
Full name/Name	PAEKHO CONSTRUCTION SARL
Type	Alias
Quality	Strong

Last name/Name	WHITE TIGER TRADING COMPANY
Full name/Name	WHITE TIGER TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	DEPARTMENT 30
Full name/Name	DEPARTMENT 30
Type	Alias
Quality	Weak

Last name/Name	PAEKHO TRADING COMPANY
Full name/Name	PAEKHO TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	PAEKHO ARTS TRADING COMPANY
----------------	-----------------------------

Full name/Name	PAEKHO ARTS TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	JOSON PAEKHO MUYOK HOESA
Full name/Name	JOSON PAEKHO MUYOK HOESA
Type	Alias
Quality	Strong

Last name/Name	KPTC
Full name/Name	KPTC
Type	Alias
Quality	Weak

Last name/Name	PAEKHO FINE ART CORPORATION
Full name/Name	PAEKHO FINE ART CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA PAEKHO TRADING CORPORATION, LTD.
Full name/Name	KOREA PAEKHO TRADING CORPORATION, LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Chongryu 3-dong, Taedonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Chongryu 3-dong, Taedonggang District, Pyongyang, 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	Target Type: Government Entity
-------------	--------------------------------

Historical data

No records

Updated: 24.08.2025. 13:16

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