

KOREA KUMBYOL TRADING COMPANY

List

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

Names (3)

Last name/Name	KOREA KUMBYOL TRADING COMPANY
Full name/Name	KOREA KUMBYOL TRADING COMPANY
Type	Name

Last name/Name	KUMBYOL TRADING
Full name/Name	KUMBYOL TRADING
Type	Alias
Quality	Strong

Last name/Name	KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY
Full name/Name	KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY
Type	Alias
Quality	Strong

Addresses (1)

City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Korea, North

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.04.2025. 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.