



# KOREA KUMBYOL TRADING COMPANY

#### List

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

## Addresses (1)

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

# Identification documents (2)

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

#### Historical data

No records

Updated: 20.10.2025. 14:15

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.