

Lists of sanctions 216.73.216.11 19.10.2025 17:56:29

# **GUDZON SHIPPING CO LLC**

#### List

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

### Names (4)

Last name/Name	GUDZON SHIPPING CO LLC
Full name/Name	GUDZON SHIPPING CO LLC
Туре	Name
Last name/Name	LLC GUDZON SHIPPING CO
Full name/Name	LLC GUDZON SHIPPING CO
Туре	Alias
Quality	Strong
Last name/Name	OOO GUDZON SHIPPING CO
Full name/Name	OOO GUDZON SHIPPING CO
Туре	Alias
Quality	Strong
Last name/Name	SK GUDZON, OOO
Full name/Name	SK GUDZON, OOO
Туре	Alias
Quality	Strong

## Addresses (1)

Street	ul Tigorovaya 20A
City	Vladivostok
Country	Russian Federation
Postal code	6

Region	Primorskiy kray
Full address	ul Tigorovaya 20A, Vladivostok, 690091, Primorskiy kray, Russia

## Identification documents (3)

Туре	Company Number: IMO 5753988
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: 19.10.2025. 17:15

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.