

GUDZON SHIPPING CO LLC

List

Type	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
Type	Name

Last name/Name	LLC GUDZON SHIPPING CO
Full name/Name	LLC GUDZON SHIPPING CO
Type	Alias
Quality	Strong

Last name/Name	OOO GUDZON SHIPPING CO
Full name/Name	OOO GUDZON SHIPPING CO
Type	Alias
Quality	Strong

Last name/Name	SK GUDZON, OOO
Full name/Name	SK GUDZON, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul Tigrovaya 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)

Type	Company Number: IMO 5753988
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 28.08.2025. 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.