

MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES)
Date of publication	31.12.2019

Names (1)

Last name/Name	MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED
Full name/Name	MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED
Type	Name

Addresses (1)

Country	Namibia
Full address	Namibia

Identification documents (3)

Type	Registration ID: 2001/044
Country	Namibia

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: 27.04.2025. 16:15

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