

OCEAN MARITIME MANAGEMENT COMPANY LIMITED

List

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

Names (4)

Last name/Name	OCEAN MARITIME MANAGEMENT COMPANY LIMITED
Full name/Name	OCEAN MARITIME MANAGEMENT COMPANY LIMITED
Type	Name

Last name/Name	EAST SEA SHIPPING COMPANY
Full name/Name	EAST SEA SHIPPING COMPANY
Type	Alias
Quality	Strong

Last name/Name	KOREA MIRAE SHIPPING CO. LTD.
Full name/Name	KOREA MIRAE SHIPPING CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	HAEYANG CREW MANAGEMENT COMPANY
Full name/Name	HAEYANG CREW MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Addresses (13)

Street	43-39 Lugovaya
City	Vladivostok

Country	Russian Federation
Full address	43-39 Lugovaya, Vladivostok, Russia
Country	Brazil
Full address	Brazil
Street	Dongheung-dong Changgwang Street Chung-ku PO Box 125
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Dongheung-dong Changgwang Street Chung-ku PO Box 125, Pyongyang, Korea, North
Street	Donghung Dong Central District PO Box 120
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Donghung Dong Central District PO Box 120, Pyongyang, Korea, North
Street	No. 10, 10th Floor, Unit 1 Wu Wu Lu 32-1 Zhong Shan Qu
City	Dalian City
Country	China
Region	Liaoning Province
Full address	No. 10, 10th Floor, Unit 1 Wu Wu Lu 32-1 Zhong Shan Qu, Dalian City, Liaoning Province, China
Street	22 Jin Cheng Jie Zhong Shan Qu
City	Dalian City
Country	China
Region	Liaoning Province
Full address	22 Jin Cheng Jie Zhong Shan Qu, Dalian City, Liaoning Province, China
Street	CPO Box 120 Tonghung-dong Chung-gu
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	CPO Box 120 Tonghung-dong Chung-gu, Pyongyang, Korea, North
City	Hong Kong
Country	China
Full address	Hong Kong, China
City	Shenzhen
Country	China
Full address	Shenzhen, China
Country	Singapore
Full address	Singapore
City	Bangkok
Country	Thailand
Full address	Bangkok, Thailand
City	Lima
Country	Peru
Full address	Lima, Peru

City	Port Said
Country	Egypt
Full address	Port Said, Egypt

Identification documents (3)

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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Type	Identification Number: IMO 1790183
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Historical data

No records

Updated: 28.04.2025. 23:15

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