

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.