

PIONEER BENCONT STAR REAL ESTATE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY)
Date of publication	27.03.2024

Names (1)

Last name/Name	PIONEER BENCONT STAR REAL ESTATE
Full name/Name	PIONEER BENCONT STAR REAL ESTATE
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--------------------------------------------------------------------------------------------

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--------------------------------------------------------------------------------------------------------------------------------------------

Type	Organization Type:: Other information technology and computer service activities
-------------	----------------------------------------------------------------------------------

Historical data

No records

Updated: 25.08.2025. 11:16

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