



PRIMORYE MARITIME LOGISTICS COLLTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

PRIMORYE MARITIME LOGISTICS CO LTD
PRIMORYE MARITIME LOGISTICS CO LTD
Name
PML CO LTD
PML CO LTD
Alias
Weak

Addresses (1)

Street	01 ul Tigorovaya 20A
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorskiy kray
Full address	01 ul Tigorovaya 20A, Vladivostok, 690091, Primorskiy kray,
	Russia

Identification documents (3)

Туре	Company Number: IMO 5993381
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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