

# PRIMORYE MARITIME LOGISTICS CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	PRIMORYE MARITIME LOGISTICS CO LTD
<b>Full name/Name</b>	PRIMORYE MARITIME LOGISTICS CO LTD
<b>Type</b>	Name

<b>Last name/Name</b>	PML CO LTD
<b>Full name/Name</b>	PML CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

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

## Identification documents (3)

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

## Historical data

No records

Updated: 13.03.2025. 19:16

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