

PRIMORYE MARITIME LOGISTICS CO LTD

List

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

Names (2)

Last name/Name	PRIMORYE MARITIME LOGISTICS CO LTD
Full name/Name	PRIMORYE MARITIME LOGISTICS CO LTD
Type	Name

Last name/Name	PML CO LTD
Full name/Name	PML CO LTD
Type	Alias
Quality	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)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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