



# PRIMORYE MARITIME LOGISTICS COLLTD

#### List

Туре	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
Туре	Name
Last name/Name	PML CO LTD
Full name/Name	PML CO LTD
Туре	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)

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. 11:16

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.