

QINGDAO CONSTRUCTION (NAMIBIA) CC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED ; Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES)
Date of publication	31.12.2019

Names (1)

Last name/Name	QINGDAO CONSTRUCTION (NAMIBIA) CC
Full name/Name	QINGDAO CONSTRUCTION (NAMIBIA) CC
Type	Name

Addresses (2)

Street	ERF 338 Platinum Street Prosperita
City	Windhoek
Country	Namibia
Full address	ERF 338 Platinum Street Prosperita, Windhoek, Namibia

Street	P.O. Box 26774
City	Windhoek
Country	Namibia
Full address	P.O. Box 26774, Windhoek, Namibia

Identification documents (3)

Type	Registration ID: 2008/0598
Country	Namibia
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

Historical data

No records

Updated: 27.04.2025. 16:15

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