

Lists of sanctions 216.73.216.170 21.10.2025 23:22:34

# KOREA RUNGRADO GENERAL TRADING CORPORATION

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

### Names (4)

Last name/Name	KOREA RUNGRADO GENERAL TRADING CORPORATION
Full name/Name	KOREA RUNGRADO GENERAL TRADING CORPORATION
Туре	Name
Last name/Name	RYNRADO
Full name/Name	RYNRADO
Туре	Alias
Quality	Strong
Last name/Name	RYNRADO GENERAL TRADING CORPORATION
Full name/Name	RYNRADO GENERAL TRADING CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	RUNGRADO TRADE COMPANY
Full name/Name	RUNGRADO TRADE COMPANY
Туре	Alias
Quality	Strong

## Addresses (2)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Country	Russian Federation
Full address	Russia

## Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Organization Type:: Construction of other civil engineering projects
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 21.10.2025. 23:16

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.