



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	RUNGRADO TRADE COMPANY
Full name/Name	RUNGRADO TRADE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	RYNRADO GENERAL TRADING CORPORATION
Full name/Name	RYNRADO GENERAL TRADING CORPORATION
Туре	Alias
Quality	Strong
L	DVAIDADO
Last name/Name	RYNRADO
Full name/Name	RYNRADO
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: 28.08.2025. 20:16

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