

KOREA SAENAL TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.07.2025

Names (7)

Last name/Name	KOREA SAENAL TRADING CORPORATION
Full name/Name	KOREA SAENAL TRADING CORPORATION
Type	Name

Last name/Name	KOREA SAENAL TECHNOLOGY TRADING CORPORATION
Full name/Name	KOREA SAENAL TECHNOLOGY TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	SAENAL TRADING CORPORATION
Full name/Name	SAENAL TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	KOREA SAENAL TRADING
Full name/Name	KOREA SAENAL TRADING
Type	Alias
Quality	Strong

Last name/Name	CHOSUN SAENAL TRADING CORPORATION
Full name/Name	CHOSUN SAENAL TRADING CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CHOSUN SAENAL TRADING COMPANY
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Full name/Name	CHOSUN SAENAL TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	CHOSUN SAENAL TRADING
Full name/Name	CHOSUN SAENAL TRADING
Type	Alias
Quality	Strong

Addresses (3)

Street	Ryugyong-dong No.1, Pothonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Ryugyong-dong No.1, Pothonggang District, Pyongyang, Korea, North

Street	Chunso'ng Ward, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Chunso'ng Ward, Central District, Pyongyang, Korea, North

Street	Kojungsong-dong Central District, KP
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Kojungsong-dong Central District, KP, Pyongyang, Korea, North

Identification documents (2)

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

No records

Updated: 12.09.2025. 23:15

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