

KODO-KAI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: YAMAGUCHI-GUMI ; Linked To: TAKAYAMA, Kiyoshi ; Linked To: SHINODA, Kenichi)
Date of publication	31.12.2019

Names (5)

Last name/Name	KODO-KAI
Full name/Name	KODO-KAI
Type	Name

Last name/Name	KODOKAI
Full name/Name	KODOKAI
Type	Alias
Quality	Strong

Last name/Name	KOUDOU-KAI
Full name/Name	KOUDOU-KAI
Type	Alias
Quality	Strong

Last name/Name	THIRD KODO-KAI
Full name/Name	THIRD KODO-KAI
Type	Alias
Quality	Strong

Last name/Name	SANDAIME KODO-KAI
Full name/Name	SANDAIME KODO-KAI
Type	Alias
Quality	Strong

Addresses (1)

Street	1-117 Shukuatocho, Nakamura Ward
City	Nagoya
Country	Japan
Region	Aichi
Full address	1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan

Historical data

No records

Updated: 17.10.2025. 09:16

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.