

YAMAGUCHI-GUMI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (3)

Last name/Name	YAMAGUCHI-GUMI
Full name/Name	YAMAGUCHI-GUMI
Type	Name

Last name/Name	ROKUDAIME YAMAGUCHI-GUMI
Full name/Name	ROKUDAIME YAMAGUCHI-GUMI
Type	Alias
Quality	Strong

Last name/Name	SIXTH YAMAGUCHI-GUMI
Full name/Name	SIXTH YAMAGUCHI-GUMI
Type	Alias
Quality	Strong

Addresses (1)

Street	4-3-1 Shinohara-honmachi Nada-Ku
City	Kobe City
Country	Japan
Region	Hyogo
Full address	4-3-1 Shinohara-honmachi Nada-Ku, Kobe City, Hyogo, Japan

Historical data

No records

Updated: 18.10.2025. 06:15

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.