

KOREA SOBAEKSU TRADING CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: MUNITIONS INDUSTRY DEPARTMENT)
Date of publication	25.07.2025

Names (5)

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

Last name/Name	KOREA SOBAEKSU UNITED CO.
Full name/Name	KOREA SOBAEKSU UNITED CO.
Type	Alias
Quality	Strong

Last name/Name	SOBAEKSU UNITED CORP
Full name/Name	SOBAEKSU UNITED CORP
Type	Alias
Quality	Strong

Last name/Name	SOBAEKSU UNITED CORP.
Full name/Name	SOBAEKSU UNITED CORP.
Type	Alias
Quality	Strong

Last name/Name	KOREA SOBAEKSU UNITED CORPORATION
Full name/Name	KOREA SOBAEKSU UNITED CORPORATION
Type	Alias
Quality	Strong

Addresses (2)

Street	Huale St. Aojing Park Building 23 Unit 2 12-01 Zhongshan District
City	Dalian
Country	China
Region	Liaoning
Full address	Huale St. Aojing Park Building 23 Unit 2 12-01 Zhongshan District, Dalian, Liaoning, China

Street	5 Center St. Xinxing District Donggang City
City	Dandong
Country	China
Region	Liaoning
Full address	5 Center St. Xinxing District Donggang City, Dandong, Liaoning, China

Identification documents (3)

Type	Organization Type:: Other information technology and computer service activities
-------------	--

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 24.07.2025. 22:16

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