

SUMIYOSHI-KAI

List

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

Names (1)

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

Addresses (1)

Street	6-4-21 Akasaka, Minato-ku
City	Tokyo
Country	Japan
Full address	6-4-21 Akasaka, Minato-ku, Tokyo, Japan

Historical data

No records

Updated: 25.10.2025. 15:15

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.