



TONGHUNG SHIPPING & TRADING CO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	TONGHUNG SHIPPING & TRADING CO
Full name/Name	TONGHUNG SHIPPING & TRADING CO
Туре	Name
Last name/Name	TONGHUNG SHIPPING AND TRADING CO
Full name/Name	TONGHUNG SHIPPING AND TRADING CO
Туре	Alias
Quality	Strong

Addresses (1)

Street	Kinmaul-dong, Moranbong-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North

Identification documents (3)

Туре	Company Number: IMO 1991835
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

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

Historical data

No records

Updated: 19.10.2025. 22:15

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.