

TURKOCA IMPORT EXPORT TRANSIT CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.05.2022

Names (2)

Last name/Name	TURKOCA IMPORT EXPORT TRANSIT CO., LTD.
Full name/Name	TURKOCA IMPORT EXPORT TRANSIT CO., LTD.
Type	Name

Last name/Name	TUREUKOSASUCHULIPTEULAENJIT CO., LTD.
Full name/Name	TUREUKOSASUCHULIPTEULAENJIT CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	Daekyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu
City	Seoul
Country	Korea, Republic of
Full address	Daekyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South

Street	Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongsan-gu
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City	Seoul
Country	Korea, Republic of
Postal code	0
Full address	Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongsan-gu, Seoul, 04382, Korea, South

Identification documents (4)

Type	Business Registration Number: 3858701478
Country	Korea, Republic of

Type	Registration Number: 1101117294773
Country	Korea, Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 18 Nov 2019
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Historical data

No records

Updated: 27.10.2025. 07:15

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.