

YAMAKI, K.K.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: YAMAGUCHI-GUMI ; Linked To: MORIO, Utao ; Linked To: TSUDA, Chikara)
Date of publication	31.12.2019

Names (2)

Last name/Name	YAMAKI, K.K.
Full name/Name	YAMAKI, K.K.
Type	Name

Last name/Name	KK YAMATERU
Full name/Name	KK YAMATERU
Type	Alias
Quality	Strong

Addresses (1)

Street	5-10-11, Shinohara Nakamachi, Nada-ku
City	Kobe
Country	Japan
Postal code	6
Region	Hyogo
Full address	5-10-11, Shinohara Nakamachi, Nada-ku, Kobe, 657-0066, Hyogo, Japan

Identification documents (1)

Type	Company Number: 1400-01-004182
Country	Japan

Historical data

No records

Updated: 19.10.2025. 09:16

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.