

7 MAKARA PHARY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: SOPHARY, Kim)
Date of publication	31.12.2019

Names (1)

Last name/Name	7 MAKARA PHARY CO., LTD.
Full name/Name	7 MAKARA PHARY CO., LTD.
Type	Name

Addresses (1)

Street	Deaum Mien Daeum Mien
City	Ta Khmau
Country	Cambodia
Postal code	8
Region	Kandal
Full address	Deaum Mien Daeum Mien, Ta Khmau, 8252, Kandal, Cambodia

Identification documents (1)

Type	Company Number: 00037307
Country	Cambodia

Historical data

No records

Updated: 15.10.2025. 14:15

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.