

# A & M MAHAR COMPANY LIMITED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BURMA-EO14014
<b>Date of publication</b>	11.03.2021

## Names (2)

<b>Last name/Name</b>	A & M MAHAR COMPANY LIMITED
<b>Full name/Name</b>	A & M MAHAR COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	A AND M MAHAR COMPANY LIMITED
<b>Full name/Name</b>	A AND M MAHAR COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Royal Sinmin Condo Room (1/D) First Floor,Tower-A Ahlone Township
<b>City</b>	Yangon Region
<b>Country</b>	Myanmar
<b>Full address</b>	Royal Sinmin Condo Room (1/D) First Floor,Tower-A Ahlone Township, Yangon Region, Burma

## Identification documents (2)

<b>Type</b>	Registration Number: 110364903
<b>Country</b>	Myanmar

<b>Issue date</b>	2
<b>Type</b>	Organization Established Date: 16 Jan 2017

## Historical data

No records

Updated: 06.07.2025. 00:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.