

Lists of sanctions 216.73.216.109 26.10.2025 20:15:41

A & M MAHAR COMPANY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	11.03.2021

Names (2)

Last name/Name	A & M MAHAR COMPANY LIMITED
Full name/Name	A & M MAHAR COMPANY LIMITED
Туре	Name
	A AND M MALIAR COMPANY LIMITED
Last name/Name	A AND M MAHAR COMPANY LIMITED
Full name/Name	A AND M MAHAR COMPANY LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Туре	Registration Number: 110364903
Country	Myanmar

Issue date	2
Туре	Organization Established Date: 16 Jan 2017

Historical data

No records

Updated: 26.10.2025. 19:15

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.