



Lists of sanctions 216.73.216.135 03.09.2025 07:05:08

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 |
| | |
| 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: 02.09.2025. 18:15

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