

ALYA MARINE SENDIRIAN BERHAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	12.10.2024

Names (2)

Last name/Name	ALYA MARINE SENDIRIAN BERHAD
Full name/Name	ALYA MARINE SENDIRIAN BERHAD
Type	Name

Last name/Name	ALYA MARINE SDN BHD
Full name/Name	ALYA MARINE SDN BHD
Type	Alias
Quality	Strong

Addresses (1)

Street	A-02-03, Block A, Radia Office Persiaran Arked, Bukit Jelutong
City	Shah Alam
Country	Malaysia
Postal code	4
Region	Selangor
Full address	A-02-03, Block A, Radia Office Persiaran Arked, Bukit Jelutong, Shah Alam, 40150, Selangor, Malaysia

Identification documents (4)

Type	Identification Number: IMO 6219142
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Type	Registration Number: 1409544P/202101009245
Country	Malaysia
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Organization Established Date: 15 Mar 2021

Historical data

No records

Updated: 04.05.2025. 15:16

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