

ARTA WAVE SDN BHD

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	NPWMD IRGC IFSR
Remark	(Linked To: ARDAKANI, Hossein Hatefi)
Date of publication	19.12.2023

Names (1)

Last name/Name	ARTA WAVE SDN BHD
Full name/Name	ARTA WAVE SDN BHD
Type	Name

Addresses (3)

Street	No. 46-1 Jalan Tasik Utama 5 Medan, Niaga
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Full address	No. 46-1 Jalan Tasik Utama 5 Medan, Niaga, Kuala Lumpur, 57000, Malaysia

Street	26-2, Jalan 9/23 E Taman Danau Kota Off Jalan Genting Klang
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Full address	26-2, Jalan 9/23 E Taman Danau Kota Off Jalan Genting Klang, Kuala Lumpur, 53300, Malaysia

Street	Rm. 1014 Favor Industrial Centre 2-6 King Hong Street, Kwai Chung
---------------	---

City	Hong Kong
Country	China
Full address	Rm. 1014 Favor Industrial Centre 2-6 King Hong Street, Kwai Chung, Hong Kong, China

Identification documents (4)

Type	Commercial Registry Number: 1306915A
Country	Malaysia

Type	Registration Number: 201801044883
Country	Malaysia

Type	Organization Established Date: 10 Dec 2018
-------------	--

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 20.10.2025. 22:15

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.