

Lists of sanctions 216.73.216.133 24.08.2025 01:02:19

# **ASIA SUN GROUP**

## List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	BURMA-E014014	
Date of publication	24.03.2023	

## Names (2)

Last name/Name	ASIA SUN GROUP
Full name/Name	ASIA SUN GROUP
Туре	Name
Last name/Name	ASIA SUN GROUP COMPANY LIMITED
Full name/Name	ASIA SUN GROUP COMPANY LIMITED
Туре	Alias
Quality	Strong

# Addresses (1)

Street	Yangon-Insein Road No. 218 Building A, 16 Floor, Room A
City	Hlaing Township
Country	Myanmar
Region	Yangon Region
Full address	Yangon-Insein Road No. 218 Building A, 16 Floor, Room A, Hlaing
	Township, Yangon Region, Burma

# Identification documents (3)

Туре	Business Registration Number: 104355110
Country	Myanmar

Туре	Organization Established Date: 29 Mar 2012
Туре	Organization Type:: Activities of holding companies

## Historical data

No records

Updated: 24.08.2025. 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.