

ASIA SUN TRADING CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	24.03.2023

Names (3)

Last name/Name	ASIA SUN TRADING CO. LTD.
Full name/Name	ASIA SUN TRADING CO. LTD.
Type	Name

Last name/Name	ASIA SUN TRADING COMPANY LIMITED
Full name/Name	ASIA SUN TRADING COMPANY LIMITED
Type	Alias
Quality	Strong

Last name/Name	ASIA SUN TRADING
Full name/Name	ASIA SUN TRADING
Type	Alias
Quality	Weak

Addresses (1)

Street	Ubc Tower, Unit 04-01 4th Floor Bo Cho Quarter
City	Bahan
Country	Myanmar
Region	Yangon Region
Full address	Ubc Tower, Unit 04-01 4th Floor Bo Cho Quarter, Bahan, Yangon Region, Burma

Identification documents (3)

Type	Business Registration Number: 104099424
Country	Myanmar
Type	Organization Established Date: 16 Dec 2015
Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products

Historical data

No records

Updated: 03.05.2025. 23:15

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