

Lists of sanctions 216.73.216.102 01.11.2025 16:46:58

HATKAEW COMPANY LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	HATKAEW COMPANY LTD.
Full name/Name	HATKAEW COMPANY LTD.
Туре	Name
Last name/Name	BORISAT HAT KAEO CHAMKAT
Full name/Name	BORISAT HAT KAEO CHAMKAT
Туре	Alias
Quality	Strong
Last name/Name	HAD KAEW COMPANY LTD.
Full name/Name	HAD KAEW COMPANY LTD.
Туре	Alias
Quality	Strong

Addresses (1)

Street	275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district
City	Bangkok
Country	Thailand
Full address	275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang
	district, Bangkok, Thailand

Historical data

No records

Updated: 01.11.2025. 16:16

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.