

MAESAI K.D.P. COMPANY LTD.

List

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

Names (3)

Last name/Name	MAESAI K.D.P. COMPANY LTD.
Full name/Name	MAESAI K.D.P. COMPANY LTD.
Type	Name

Last name/Name	MAE SAI K.D.P. COMPANY LTD.
Full name/Name	MAE SAI K.D.P. COMPANY LTD.
Type	Alias
Quality	Strong

Last name/Name	BORISAT MAE SAI KHE. DI. PHI. CHAMKAT
Full name/Name	BORISAT MAE SAI KHE. DI. PHI. CHAMKAT
Type	Alias
Quality	Strong

Addresses (1)

Street	4 Mu 1 Tambon Wiang Phang Kham Mae Sai district
City	Chiang Rai
Country	Thailand
Full address	4 Mu 1 Tambon Wiang Phang Kham Mae Sai district, Chiang Rai, Thailand

Historical data

No records

Updated: 02.11.2025. 04:16

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.