

# CANCRI GEMS & JEWELLERY CO., LTD.

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BURMA-EO14014 BURMA-EO Historical (last time active at 23.02.2021 05:15:02)
Date of publication	12.02.2021

## Names (5)

Last name/Name	CANCRI GEMS & JEWELLERY CO., LTD.
Full name/Name	CANCRI GEMS & JEWELLERY CO., LTD.
Type	Name

Last name/Name	CANCRI GEMS & JEWELLERY COMPANY LIMITED
Full name/Name	CANCRI GEMS & JEWELLERY COMPANY LIMITED
Type	Alias
Quality	Strong

Last name/Name	PHU SHA STAR
Full name/Name	PHU SHA STAR
Type	Alias
Quality	Strong

Last name/Name	CANCRI GEMS AND JEWELLERY CO., LTD.
Full name/Name	CANCRI GEMS AND JEWELLERY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	CANCRI GEMS AND JEWELLERY COMPANY LIMITED
Full name/Name	CANCRI GEMS AND JEWELLERY COMPANY LIMITED
Type	Alias
Quality	Strong

## Addresses (1)

<b>Country</b>	Myanmar
<b>Full address</b>	Burma

## Identification documents (1)

<b>Type</b>	Company Number: 113099127
<b>Country</b>	Myanmar
<b>Issue date</b>	2

## Historical data

No records

Updated: 17.08.2025. 03:15

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