

CANCRI GEMS & JEWELLERY CO., LTD.

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

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

Addresses (1)

Country	Myanmar
Full address	Burma

Identification documents (1)

Type	Company Number: 113099127
Country	Myanmar
Issue date	2

Historical data

No records

Updated: 26.10.2025. 15:15

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.