

# CARGO LINK PETROLEUM LOGISTICS CO. LTD.

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## List

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

## Names (3)

<b>Last name/Name</b>	CARGO LINK PETROLEUM LOGISTICS CO. LTD.
<b>Full name/Name</b>	CARGO LINK PETROLEUM LOGISTICS CO. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED
<b>Full name/Name</b>	CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED
<b>Full name/Name</b>	CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 1009 Shwe Hin Thar Condo Tower C1
<b>City</b>	Hlaing Township
<b>Country</b>	Myanmar
<b>Region</b>	Yangon Region
<b>Full address</b>	No. 1009 Shwe Hin Thar Condo Tower C1, Hlaing Township, Yangon Region, Burma

## Identification documents (3)

<b>Type</b>	Business Registration Number: 112973281
<b>Country</b>	Myanmar
<b>Type</b>	Organization Established Date: 31 Oct 2016
<b>Type</b>	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products

## Historical data

No records

Updated: 24.08.2025. 00:15

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