



# CARGO LINK PETROLEUM LOGISTICS CO. LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	24.03.2023

## Names (3)

CARGO LINK PETROLEUM LOGISTICS CO. LTD.
CARGO LINK PETROLEUM LOGISTICS CO. LTD.
Name
CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED
CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED
Alias
Strong
CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED
CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED
Alias
Strong

### Addresses (1)

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

# Identification documents (3)

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

#### Historical data

No records

Updated: 02.11.2025. 19:16

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.