

CARGO LINK PETROLEUM LOGISTICS CO. LTD.

List

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

Names (3)

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

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

Last name/Name	CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED
Full name/Name	CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED
Type	Alias
Quality	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)

Type	Business Registration Number: 112973281
Country	Myanmar
Type	Organization Established Date: 31 Oct 2016
Type	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.