

CENTRINA UNITED SDN BHD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	CENTRINA UNITED SDN BHD
Full name/Name	CENTRINA UNITED SDN BHD
Type	Name

Addresses (1)

Street	163-D-4, Wisma Seri Perak Jalan Perak
City	George Town
Country	Malaysia
Postal code	1
Full address	163-D-4, Wisma Seri Perak Jalan Perak, George Town, 10150, Malaysia

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 201801000579
Country	Malaysia

Historical data

No records

Updated: 17.09.2025. 08:37

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