

DYNASTY INTERNATIONAL COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: MYINT, Aung Moe)
Date of publication	06.10.2022

Names (4)

Last name/Name	DYNASTY INTERNATIONAL COMPANY LIMITED
Full name/Name	DYNASTY INTERNATIONAL COMPANY LIMITED
Type	Name

Last name/Name	DYNASTY GROUP OF COMPANIES
Full name/Name	DYNASTY GROUP OF COMPANIES
Type	Alias
Quality	Strong

Last name/Name	DYNASTY INTERNATIONAL
Full name/Name	DYNASTY INTERNATIONAL
Type	Alias
Quality	Weak

Last name/Name	DGC
Full name/Name	DGC
Type	Alias
Quality	Weak

Addresses (1)

Street	Waizayandar Road, No.15, Ngwe Kyar Yan Quarter
City	South Okkalapa Township
Country	Myanmar
Region	Yangon Region
Full address	Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma

Identification documents (1)

Type	Registration Number: 100720744
Country	Myanmar
Issue date	1

Historical data

No records

Updated: 08.07.2025. 01:15

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