

FARTON MITEX SDN BHD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	FARTON MITEX SDN BHD
Full name/Name	FARTON MITEX SDN BHD
Type	Name

Addresses (1)

Street	Skyridge Garden, Unit A-17-08 Halaman Halia Pulau Pinang
City	Penang
Country	Malaysia
Postal code	1
Full address	Skyridge Garden, Unit A-17-08 Halaman Halia Pulau Pinang, Penang, 10470, Malaysia

Identification documents (2)

Type	Registration Number: 202101009412
Country	Malaysia

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.05.2025. 08:16

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