

Lists of sanctions 216.73.216.247 07.07.2025 07:03:04

GARDEN CITY HOTEL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: LY, Yong Phat)
Date of publication	12.09.2024

Names (1)

Last name/Name	GARDEN CITY HOTEL
Full name/Name	GARDEN CITY HOTEL
Туре	Name

Addresses (2)

Street	#205, Mao Tse Tong Boulevard (388) Sangkat Chamkarmon
City	Phnom Penh
Country	Cambodia
Full address	#205, Mao Tse Tong Boulevard (388) Sangkat Chamkarmon,
	Phnom Penh, Cambodia
Character and	Charack La Vanna Black Blanca Book Tarack Whoma Book Tarack Whom
Street	Street Ly Yong Phat, Phum Prek Tarath Khum Prek Tasek Khan
	12111, Cambodia-Japan Friendship Bridge
City	Phnom Penh
Country	Cambodia
Full address	Street Ly Yong Phat, Phum Prek Tarath Khum Prek Tasek Khan
	12111, Cambodia-Japan Friendship Bridge, Phnom Penh,
	Cambodia

Identification documents (4)

Туре	Organization Type:: Short term accommodation activities
Туре	Website: www.gardencityhotel.com.kh
Туре	Email Address: info@gardencityhotel.com.kh
Туре	Phone Number: 855 66 678 716

Historical data

No records

Updated: 07.07.2025. 06:16

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