

# HTOO GROUP OF COMPANIES

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | BURMA-EO14014  |
| <b>Remark</b>              | (Linked To: <a href="#">ZA</a> , <a href="#">Tay</a> ) |
| <b>Date of publication</b> | 25.03.2022   |

## Names (3)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | HTOO GROUP OF COMPANIES |
| <b>Full name/Name</b> | HTOO GROUP OF COMPANIES |
| <b>Type</b>           | Name                    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | HCG   |
| <b>Full name/Name</b> | HCG   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | HTOO GROUP |
| <b>Full name/Name</b> | HTOO GROUP |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | No. 5, Pyay Road Hlaing Township                |
| <b>City</b>         | Yangon  |
| <b>Country</b>      | Myanmar   |
| <b>Full address</b> | No. 5, Pyay Road Hlaing Township, Yangon, Burma |

## Identification documents (2)

|      |   |
|------|---|
| Type | Organization Type:: Activities of holding companies |
| Type | Target Type: Private Company                        |

## Historical data

No records

Updated: 12.09.2025. 23:15

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