

HENG HE BAVET PROPERTY CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Date of publication	08.09.2025

Names (4)

Last name/Name	HENG HE BAVET PROPERTY CO LTD
Full name/Name	HENG HE BAVET PROPERTY CO LTD
Type	Name

Last name/Name	HENG HE CASINO
Full name/Name	HENG HE CASINO
Type	Alias
Quality	Strong

Last name/Name	HENG HENG CASINO
Full name/Name	HENG HENG CASINO
Type	Alias
Quality	Strong

Last name/Name	HENG HE BAVET CITY
Full name/Name	HENG HE BAVET CITY
Type	Alias
Quality	Strong

Addresses (1)

Street	Bavet Kandal
City	Bavet
Country	Cambodia
Postal code	2

Region	Chantrea, Svay Rieng
Full address	Bavet Kandal, Bavet, 20202, Chantrea, Svay Rieng, Cambodia

Identification documents (4)

Type	Registration Number: 00036482
Country	Cambodia

Type	Tax ID No.: L001-901805208
Country	Cambodia

Type	Organization Established Date: 05 Oct 2018
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Type	Organization Type:: Construction of buildings
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Historical data

No records

Updated: 11.09.2025. 18:16

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