



Htoo Group of Companies

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Myanmar Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	02.09.2021	

Names (1)

Last name/Name	Htoo Group of Companies
Full name/Name	Htoo Group of Companies
Туре	Primary name

Addresses (1)

Country Myanmar	
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Identification documents (4)

Туре	Entity Parent Company: Htoo Group of Companies
Туре	Email Address: info@htoo.com
Туре	Phone Number: (1) +95 1 500344 (2) +95 1 500355
Туре	Entity Type: Private Company

Notes (2)

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Htoo Group of Companies
Full name/Name	Htoo Group of Companies
Туре	Prime alias

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Myanmar
Full address	No 5 Pyay Road Hlaing Township Yangon Myanmar
Status	Historical (last time active at 11.11.2022 19:15)
Country	Myanmar

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Private Company
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: Htoo Group of Companies
Status	Historical (last time active at 11.11.2022 19:15)
Туре	Phone Number: +95 1 500344. +95 1 500355

Updated: 27.10.2025. 04:15

Sanctions list data updated: 19.09.2025. 17:15

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