

HTOO GROUP OF COMPANIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: ZA , Tay)
Date of publication	25.03.2022

Names (3)

Last name/Name	HTOO GROUP OF COMPANIES
Full name/Name	HTOO GROUP OF COMPANIES
Type	Name

Last name/Name	HTOO GROUP
Full name/Name	HTOO GROUP
Type	Alias
Quality	Strong

Last name/Name	HCG
Full name/Name	HCG
Type	Alias
Quality	Weak

Addresses (1)

Street	No. 5, Pyay Road Hlaing Township
City	Yangon
Country	Myanmar
Full address	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: 12.07.2025. 13:15

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