

INTRACORP COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	INTRACORP COMPANY LIMITED
Full name/Name	INTRACORP COMPANY LIMITED
Type	Name

Last name/Name	INTRACORP LTD
Full name/Name	INTRACORP LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	P23 Tower, 11 Floor, 11/2 Soi Sukhumvit 23 Khlong Toei Nuea, Watthana
City	Bangkok
Country	Thailand
Postal code	1
Full address	P23 Tower, 11 Floor, 11/2 Soi Sukhumvit 23 Khlong Toei Nuea, Watthana, Bangkok, 10110, Thailand

Identification documents (3)

Type	Registration Number: 0105561091211
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Country	Thailand
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2018

Historical data

No records

Updated: 21.04.2025. 04:16

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