

K B X INVESTMENT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: XU, Aimin)
Date of publication	08.09.2025

Names (2)

Last name/Name	K B X INVESTMENT CO LTD
Full name/Name	K B X INVESTMENT CO LTD
Type	Name

Last name/Name	KBX INVESTMENT
Full name/Name	KBX INVESTMENT
Type	Alias
Quality	Strong

Addresses (3)

Street	Phum 9, Boeng Keng Kang Bei, Chamkar Mon
City	Phnom Penh
Country	Cambodia
Postal code	1
Full address	Phum 9, Boeng Keng Kang Bei, Chamkar Mon, Phnom Penh, 12304, Cambodia

Street	Trapeang Chhuk, Teuk Thla, Sen Sok
City	Phnom Penh
Country	Cambodia
Full address	Trapeang Chhuk, Teuk Thla, Sen Sok, Phnom Penh, Cambodia

Street	Teuk Thla, Sen Sok
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City	Phnom Penh
Country	Cambodia
Full address	Teuk Thla, Sen Sok, Phnom Penh, Cambodia

Identification documents (4)

Type	Registration Number: 00026834
Country	Cambodia

Type	Tax ID No.: L001-901703948
Country	Cambodia

Type	Organization Established Date: 01 Aug 2017
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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.