

# KOH KONG RESORT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">LY, Yong Phat</a> )
<b>Date of publication</b>	12.09.2024

## Names (4)

<b>Last name/Name</b>	KOH KONG RESORT
<b>Full name/Name</b>	KOH KONG RESORT
<b>Type</b>	Name

<b>Last name/Name</b>	KOH KONG CASINO RESORT
<b>Full name/Name</b>	KOH KONG CASINO RESORT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOH KONG RESORT AND CASINO
<b>Full name/Name</b>	KOH KONG RESORT AND CASINO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOH RONG RESORT AND CASINO
<b>Full name/Name</b>	KOH RONG RESORT AND CASINO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Phum Cham Yeam, Khum Paklong, Srok Mondul Seyma, AH123
<b>City</b>	Khum Pak Khlang
<b>Country</b>	Cambodia

<b>Full address</b>	Phum Cham Yeam, Khum Paklong, Srok Mondul Seyma, AH123, Khum Pak Khlang, Cambodia
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## Identification documents (4)

<b>Type</b>	Organization Established Date: 1998
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<b>Type</b>	Organization Type:: Short term accommodation activities
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<b>Type</b>	Email Address: info@kohkongresort.com
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<b>Type</b>	Phone Number: 85 51 155 5706
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## Historical data

No records

Updated: 11.08.2025. 19:16

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