

KOH KONG RESORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: LY, Yong Phat)
Date of publication	12.09.2024

Names (4)

Last name/Name	KOH KONG RESORT
Full name/Name	KOH KONG RESORT
Type	Name

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

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

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

Addresses (1)

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

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

Type	Organization Established Date: 1998
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Type	Organization Type:: Short term accommodation activities
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Type	Email Address: info@kohkongresort.com
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Type	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.