

L.Y.P. GROUP CO., LTD

List

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

Names (2)

Last name/Name	L.Y.P. GROUP CO., LTD
Full name/Name	L.Y.P. GROUP CO., LTD
Type	Name

Last name/Name	L.Y.P. GROUP
Full name/Name	L.Y.P. GROUP
Type	Alias
Quality	Strong

Addresses (2)

Street	Neang Kok, Bak Khlang, Mondol Seima
City	Koh Kong
Country	Cambodia
Postal code	9
Full address	Neang Kok, Bak Khlang, Mondol Seima, Koh Kong, 9351, Cambodia

Street	N. 205-209, Mao Tse Tong Boulevard, Sangkat, Toul Svay Prey I, Khan Chamkamo
City	Phnom Penh
Country	Cambodia
Full address	N. 205-209, Mao Tse Tong Boulevard, Sangkat, Toul Svay Prey I, Khan Chamkamo, Phnom Penh, Cambodia

Identification documents (5)

Type	Organization Type:: Short term accommodation activities
Type	Email Address: fc@gardencityhotel.com.kh
Type	Website: www.lypgroup.com
Type	Tax ID No.: L001-360000010
Country	Cambodia
Type	Organization Established Date: 28 Sep 2017

Historical data

No records

Updated: 12.09.2025. 23:15

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