

LILY SUITES COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	29.05.2024

Names (1)

Last name/Name	LILY SUITES COMPANY LIMITED
Full name/Name	LILY SUITES COMPANY LIMITED
Type	Name

Addresses (2)

Street	198/29 Moo 9, Bang Lamung
Country	Thailand
Postal code	2
Region	Chon Buri
Full address	198/29 Moo 9, Bang Lamung, 20150, Chon Buri, Thailand

Street	198/31 Moo 9 Bang Lamung
Country	Thailand
Postal code	2
Region	Chon Buri
Full address	198/31 Moo 9 Bang Lamung, 20150, Chon Buri, Thailand

Identification documents (1)

Type	Registration Number: 0205555023446
Country	Thailand

Issue date	2
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Historical data

No records

Updated: 15.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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