

# L.Y.P. GROUP CO., LTD

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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 (2)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | L.Y.P. GROUP CO., LTD |
| <b>Full name/Name</b> | L.Y.P. GROUP CO., LTD |
| <b>Type</b>           | Name                  |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | L.Y.P. GROUP |
| <b>Full name/Name</b> | L.Y.P. GROUP |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Neang Kok, Bak Khlang, Mondol Seima                           |
| <b>City</b>         | Koh Kong  |
| <b>Country</b>      | Cambodia  |
| <b>Postal code</b>  | 9   |
| <b>Full address</b> | Neang Kok, Bak Khlang, Mondol Seima, Koh Kong, 9351, Cambodia |

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

## Identification documents (5)

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

## Historical data

No records

Updated: 13.03.2025. 10:15

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