

M D S HENG HE INVESTMENT CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Date of publication	08.09.2025

Names (1)

Last name/Name	M D S HENG HE INVESTMENT CO LTD
Full name/Name	M D S HENG HE INVESTMENT CO LTD
Type	Name

Addresses (2)

Street	Sangkum Thmei, Thma Da, Veal Veang
City	Pursat
Country	Cambodia
Full address	Sangkum Thmei, Thma Da, Veal Veang, Pursat, Cambodia

Street	Phum 14, Tonle Basak, Chamkar Mon
City	Phnom Penh
Country	Cambodia
Postal code	1
Full address	Phum 14, Tonle Basak, Chamkar Mon, Phnom Penh, 12301, Cambodia

Identification documents (4)

Type	Registration Number: 00036483
Country	Cambodia

Type	Tax ID No.: K002-901805259
Country	Cambodia
Type	Organization Established Date: 05 Oct 2018
Type	Organization Type:: Construction of buildings

Historical data

No records

Updated: 11.09.2025. 18:16

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