

# M D S THMORDA S E Z CO., LTD.

---

## List

|                            |                                          |
|----------------------------|------------------------------------------|
| <b>Type</b>                | Entity                                   |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | GLOMAG                                   |
| <b>Remark</b>              | (Linked To: <a href="#">PHEAP, Try</a> ) |
| <b>Date of publication</b> | 31.12.2019                               |

## Names (2)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | M D S THMORDA S E Z CO., LTD. |
| <b>Full name/Name</b> | M D S THMORDA S E Z CO., LTD. |
| <b>Type</b>           | Name                          |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | MDS THMORDA SEZ |
| <b>Full name/Name</b> | MDS THMORDA SEZ |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

## Addresses (1)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | 10 AB, 271 Tuek L'ak Bei Tuol Kouk                       |
| <b>City</b>         | Phnom Penh                                               |
| <b>Country</b>      | Cambodia                                                 |
| <b>Full address</b> | 10 AB, 271 Tuek L'ak Bei Tuol Kouk, Phnom Penh, Cambodia |

## Identification documents (1)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Company Number: 00019416 |
| <b>Country</b> | Cambodia                 |

# Historical data

No records

Updated: 15.10.2025. 16:16

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.