

MAAA Synergy

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	24.05.2011

Names (2)

Last name/Name	MAAA Synergy
Full name/Name	MAAA Synergy
Type	Primary name

Last name/Name	MAAA Synergy Sdn. Bhd.
Full name/Name	MAAA Synergy Sdn. Bhd.
Type	AKA (also known as)

Addresses (1)

Country	Malaysia
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Identification documents (1)

Type	Entity Type: Procurement
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Notes (2)

Involvement in procurement for designated entities that support Iran's nuclear activities.
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Involved in procurement for designated entities that support Iran's nuclear activities.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MAAA Synergy
Full name/Name	MAAA Synergy
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MAAA Synergy Sdn. Bhd.
Full name/Name	MAAA Synergy Sdn. Bhd.
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Full address	Batu Caves Selangor Malaysia

Updated: 17.09.2025. 08:37

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