

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)

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

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.