



MAHAN TRAVEL AND TOURISM SDN BHD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: MAHAN AIR)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	MAHAN TRAVEL AND TOURISM SDN BHD
Full name/Name	MAHAN TRAVEL AND TOURISM SDN BHD
Туре	Name
Last name/Name	MIHAN TRAVEL & TOURISM SDN BHD
Full name/Name	MIHAN TRAVEL & TOURISM SDN BHD
Туре	Alias
Quality	Strong
Last name/Name	MAHAN TRAVEL
Full name/Name	MAHAN TRAVEL
Туре	Alias
Quality	Strong

Addresses (1)

Street	No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan
	Yap, Kwan Seng
City	Kuala Lumpur
Country	Malaysia

Full address	No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan
	Yap, Kwan Seng, Kuala Lumpur, Malaysia

Identification documents (5)

Туре	Registration Number: 875233-U
Country	Malaysia
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Email Address: mahankualalumpur@yahoo.com
Туре	Website: http://mahantravel.com.my

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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