

MAHAN TRAVEL AND TOURISM SDN BHD

List

Type	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
Type	Name

Last name/Name	MAHAN TRAVEL
Full name/Name	MAHAN TRAVEL
Type	Alias
Quality	Strong

Last name/Name	MIHAN TRAVEL & TOURISM SDN BHD
Full name/Name	MIHAN TRAVEL & TOURISM SDN BHD
Type	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
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Identification documents (5)

Type	Registration Number: 875233-U
Country	Malaysia

Type	Website: http://mahantravel.com.my
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Type	Email Address: mahankualalumpur@yahoo.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.06.2025. 19:16

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