

Removed: MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED

Historical record: last active at 25.07.2025 00:15

List

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| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | BURMA-EO14014 |
| Remark | (Linked To: OO , Aung Hlaing) |
| Date of publication | 25.03.2022 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED |
| Full name/Name | MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | MCM GROUP |
| Full name/Name | MCM GROUP |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | No. 566/KA, Yazahtarni Road Paung Laung 2 Quarter Pyinmana Township |
| City | Naypyitaw |
| Country | Myanmar |
| Full address | No. 566/KA, Yazahtarni Road Paung Laung 2 Quarter Pyinmana Township, Naypyitaw, Burma |

| | |
|---------------|--|
| Street | NO.2, 7 Mile Hill MG Weik Housing Mayangone Township |
|---------------|--|

| | |
|---------------------|--|
| Country | Myanmar |
| Region | Yangon Region |
| Full address | NO.2, 7 Mile Hill MG Weik Housing Mayangone Township, Yangon Region, Burma |

Identification documents (3)

| | |
|-------------------|--------------------------------|
| Type | Registration Number: 100220040 |
| Country | Myanmar |
| Issue date | 2 |

| | |
|-------------|--|
| Type | Organization Type:: Wholesale of other machinery and equipment |
|-------------|--|

| | |
|-------------|------------------------------|
| Type | Target Type: Private Company |
|-------------|------------------------------|

Historical data

No records

Updated: 28.08.2025. 13:16

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