

M. D. S. IMPORT EXPORT CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PHEAP, Try)
Date of publication	31.12.2019

Names (3)

Last name/Name	M. D. S. IMPORT EXPORT CO., LTD.
Full name/Name	M. D. S. IMPORT EXPORT CO., LTD.
Type	Name

Last name/Name	MDS IMPORT EXPORT
Full name/Name	MDS IMPORT EXPORT
Type	Alias
Quality	Strong

Last name/Name	MDS IMPORT EXPORT CO., LTD.
Full name/Name	MDS IMPORT EXPORT CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	10 AB Tuek L'ak Bei Tuol Kouk
City	Phnom Penh
Country	Cambodia
Full address	10 AB Tuek L'ak Bei Tuol Kouk, Phnom Penh, Cambodia

Identification documents (2)

Type	Tax ID No.: K005-105000833
Country	Cambodia

Type	Company Number: 00019488
Country	Cambodia

Historical data

No records

Updated: 16.10.2025. 05:16

Sanctions list data updated: 04.08.2024. 04:15

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