

MELIX GLOBAL SDN BHD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BALTPROMSERVIS)
Date of publication	30.10.2024

Names (1)

Last name/Name	MELIX GLOBAL SDN BHD
Full name/Name	MELIX GLOBAL SDN BHD
Type	Name

Addresses (1)

Street	30, Jalan PJU 1A/15 Taman Perindustrian Jaya
City	Petaling Jaya
Country	Malaysia
Postal code	4
Region	Selangor
Full address	30, Jalan PJU 1A/15 Taman Perindustrian Jaya, Petaling Jaya, 47301, Selangor, Malaysia

Identification documents (2)

Type	Registration Number: 202101034500
Country	Malaysia

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.05.2025. 14:15

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