

Mining Enterprise 1

List

Type	Entity
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	01.02.2024

Names (10)

Last name/Name	Mining Enterprise 1
Full name/Name	Mining Enterprise 1
Type	Primary name

Last name/Name	No. 1 Mining Enterprise
Full name/Name	No. 1 Mining Enterprise
Type	Primary name variation

Last name/Name	Mining Enterprise No. 1
Full name/Name	Mining Enterprise No. 1
Type	Primary name variation

Last name/Name	MINING ENTERPRISE NO 1
Full name/Name	MINING ENTERPRISE NO 1
Type	Primary name variation

Last name/Name	Mining Enterprise ME1
Full name/Name	Mining Enterprise ME1
Type	Primary name variation

Last name/Name	ME1
Full name/Name	ME1
Type	Primary name variation

Last name/Name	Myanmar Mining Enterprise Number 1
Full name/Name	Myanmar Mining Enterprise Number 1
Type	Primary name variation

Last name/Name	Mining Enterprise Number One
Full name/Name	Mining Enterprise Number One
Type	Primary name variation

Last name/Name	No 1 Mining Enterprise
Full name/Name	No 1 Mining Enterprise
Type	Primary name variation

Last name/Name	Myanma Mining Enterprise Number 1
Full name/Name	Myanma Mining Enterprise Number 1
Type	Primary name variation

Addresses (1)

Country	Myanmar
----------------	---------

Identification documents (1)

Type	Phone Number: 09-071-21168
-------------	----------------------------

Notes (1)

Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity.

Historical data

No records

Updated: 05.07.2025. 21:15

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