

Lists of sanctions 216.73.216.22 23.06.2025 00:47:33

MYANMA GEMS ENTERPRISE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	09.04.2021

Names (3)

Last name/Name	MYANMA GEMS ENTERPRISE
Full name/Name	MYANMA GEMS ENTERPRISE
Туре	Name
Last name/Name	MYANMAR GEMS ENTERPRISE
Full name/Name	MYANMAR GEMS ENTERPRISE
Туре	Alias
Quality	Strong
Last name/Name	MYANMAR GEMS CORPORATION
Full name/Name	MYANMAR GEMS CORPORATION
Туре	Alias
Quality	Strong

Addresses (3)

Street	No. 70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township
City	Naypyitaw
Country	Myanmar
Full address	No. 70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township, Naypyitaw, Burma

Street	Rm Counter 23/24, G Flr Mayangone
City	Rangoon

Country	Myanmar
Full address	Rm Counter 23/24, G Flr Mayangone, Rangoon, Burma
Street	No. 66 Kaba Aye Pagoda Road Mayangone Township
City	Rangoon
Country	Myanmar
Full address	No. 66 Kaba Aye Pagoda Road Mayangone Township, Rangoon,
	Burma

Historical data

No records

Updated: 23.06.2025. 00:15

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