

MINING ENTERPRISE NO 1

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Date of publication	31.01.2023

Names (5)

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

Last name/Name	NO. 1 MINING ENTERPRISE
Full name/Name	NO. 1 MINING ENTERPRISE
Type	Alias
Quality	Strong

Last name/Name	MYANMAR MINING ENTERPRISE NUMBER 1
Full name/Name	MYANMAR MINING ENTERPRISE NUMBER 1
Type	Alias
Quality	Strong

Last name/Name	MYANMA MINING ENTERPRISE NUMBER 1
Full name/Name	MYANMA MINING ENTERPRISE NUMBER 1
Type	Alias
Quality	Strong

Last name/Name	MINING ENTERPRISE NUMBER ONE
Full name/Name	MINING ENTERPRISE NUMBER ONE
Type	Alias
Quality	Strong

Addresses (1)

Street	Bu Tar Street Forest Street
City	Monywa
Country	Myanmar
Region	Sagaing Region
Full address	Bu Tar Street Forest Street, Monywa, Sagaing Region, Burma

Identification documents (1)

Type	Organization Type:: Mining and Quarrying
-------------	--

Historical data

No records

Updated: 04.04.2025. 22:15

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