

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 |

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|-----------------------|------------------------------|
| 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: 25.08.2025. 11:16

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