

ORIENTAL CHARM HOLDINGS INVESTMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (1)

Last name/Name	ORIENTAL CHARM HOLDINGS INVESTMENT LIMITED
Full name/Name	ORIENTAL CHARM HOLDINGS INVESTMENT LIMITED
Type	Name

Addresses (1)

City	Phnom Penh
Country	Cambodia
Full address	Phnom Penh, Cambodia

Identification documents (1)

Type	Company Number: 1977528
Country	Virgin Islands, British

Historical data

No records

Updated: 16.10.2025. 22:16

Sanctions list data updated: 14.10.2025. 17:15

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