

PRINCE HOLDING GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi ; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (1)

Last name/Name	PRINCE HOLDING GROUP
Full name/Name	PRINCE HOLDING GROUP
Type	Name

Addresses (1)

Street	Prince Holding Group Building, Plov Koh Pich, Phum 14, Tonle Basak Sangkat, Chamkar Mon Khan
City	Phnom Penh
Country	Cambodia
Full address	Prince Holding Group Building, Plov Koh Pich, Phum 14, Tonle Basak Sangkat, Chamkar Mon Khan, Phnom Penh, Cambodia

Identification documents (2)

Type	Website: https://www.princeholdinggroup.com/
Type	Organization Established Date: Mar 2015

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.