

PRINCE HUAN YU REAL ESTATE CAMBODIA GROUP CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE HOLDING GROUP)
Date of publication	14.10.2025

Names (4)

Last name/Name	PRINCE HUAN YU REAL ESTATE CAMBODIA GROUP CO. LTD.
Full name/Name	PRINCE HUAN YU REAL ESTATE CAMBODIA GROUP CO. LTD.
Type	Name

Last name/Name	PRINCE HUAN YU REAL ESTATE GROUP
Full name/Name	PRINCE HUAN YU REAL ESTATE GROUP
Type	Alias
Quality	Strong

Last name/Name	UNI MORE GROUP CO. LTD.
Full name/Name	UNI MORE GROUP CO. LTD.
Type	Alias
Quality	Weak

Last name/Name	PRINCE HUAN YU CAMBODIA INVESTMENT CO. LTD.
Full name/Name	PRINCE HUAN YU CAMBODIA INVESTMENT CO. LTD.
Type	Alias
Quality	Strong

Addresses (1)

City	Phnom Penh
Country	Cambodia
Full address	Phnom Penh, Cambodia

Identification documents (1)

Type	Tax ID No.: L001-901801128
Country	Cambodia

Historical data

No records

Updated: 26.10.2025. 13:15

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.