

# ROYAL SHUNE LEI COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	BURMA-EO14014 DPRK
<b>Date of publication</b>	25.09.2025

## Names (5)

<b>Last name/Name</b>	ROYAL SHUNE LEI COMPANY LIMITED
<b>Full name/Name</b>	ROYAL SHUNE LEI COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	ROYAL SHUNE LEI COMPANY
<b>Full name/Name</b>	ROYAL SHUNE LEI COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROYAL SHUNE LEI
<b>Full name/Name</b>	ROYAL SHUNE LEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PROGRESS TECHNOLOGY SUPPORT COMPANY
<b>Full name/Name</b>	PROGRESS TECHNOLOGY SUPPORT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PROGRESS TECHNOLOGY SUPPORT COMPANY LIMITED
<b>Full name/Name</b>	PROGRESS TECHNOLOGY SUPPORT COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Building 37, Room 6, Bahosi Housing, Lanmadaw Township
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	Building 37, Room 6, Bahosi Housing, Lanmadaw Township, Yangon, Burma

<b>Street</b>	No. 37, Room No. 10, Bahosi Housing 10 Ward, Lanmadaw
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	No. 37, Room No. 10, Bahosi Housing 10 Ward, Lanmadaw, Yangon, Burma

<b>Street</b>	No 34/C San Yae Twin Street Bahan Township
<b>City</b>	Yangon
<b>Country</b>	Myanmar
<b>Full address</b>	No 34/C San Yae Twin Street Bahan Township, Yangon, Burma

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Organization Established Date: 24 Jun 2016
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Business Registration Number: 102842286
<b>Country</b>	Myanmar

## Historical data

No records

Updated: 25.09.2025. 17:16

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