

Rich Ray Trading Company Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	29.10.2024

Names (4)

Last name/Name	Rich Ray Trading Company Limited
Full name/Name	Rich Ray Trading Company Limited
Type	Primary name

Last name/Name	Rich Ray Trading Company
Full name/Name	Rich Ray Trading Company
Type	Primary name variation

Last name/Name	Rich Ray Trading
Full name/Name	Rich Ray Trading
Type	Primary name variation

Last name/Name	Royal Rich Ray Trading Company Limited
Full name/Name	Royal Rich Ray Trading Company Limited
Type	Primary name variation

Addresses (1)

Country	Myanmar
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Notes (1)

Rich Ray Trading Company Limited is, and has been, involved in the repression of the civilian population in Myanmar by (1) being associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces, and (2) by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Historical data

No records

Updated: 12.09.2025. 23:15

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