

# ROBUST HARMONY LIMITED

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## List

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Type</b>                | Entity                                  |
| <b>List name</b>           | SDN (OFAC)                              |
| <b>Programs (1)</b>        | TCO                                     |
| <b>Remark</b>              | (Linked To: <a href="#">CHEN, Zhi</a> ) |
| <b>Date of publication</b> | 14.10.2025                              |

## Names (1)

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | ROBUST HARMONY LIMITED |
| <b>Full name/Name</b> | ROBUST HARMONY LIMITED |
| <b>Type</b>           | Name                   |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Phnom Penh           |
| <b>Country</b>      | Cambodia             |
| <b>Full address</b> | Phnom Penh, Cambodia |

## Identification documents (1)

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | Company Number: 1971181 |
| <b>Country</b> | Virgin Islands, British |

## Historical data

No records

Updated: 18.10.2025. 23:15

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.