

# ROMDOUL CAPITAL PAWN CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">PHARA, Kim</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ROMDOUL CAPITAL PAWN CO., LTD.
<b>Full name/Name</b>	ROMDOUL CAPITAL PAWN CO., LTD.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	21, 352 Boeng Keng Kang Muoy Chamkar Mon
<b>City</b>	Phnom Penh
<b>Country</b>	Cambodia
<b>Full address</b>	21, 352 Boeng Keng Kang Muoy Chamkar Mon, Phnom Penh, Cambodia

## Identification documents (1)

<b>Type</b>	Company Number: 00005573
<b>Country</b>	Cambodia

# Historical data

No records

Updated: 02.07.2025. 01:15

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