

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 |
|----------------|---------|

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.