

ROYAL SHUNE LEI COMPANY LIMITED

List

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

Names (5)

Last name/Name	ROYAL SHUNE LEI COMPANY LIMITED
Full name/Name	ROYAL SHUNE LEI COMPANY LIMITED
Type	Name

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

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

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

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

Addresses (3)

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

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

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

Identification documents (4)

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