



SHWE BYAIN PHYU GROUP OF COMPANIES

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	BURMA-E014014	
Remark	(Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED)	
Date of publication	31.01.2024	

Names (2)

Last name/Name	SHWE BYAIN PHYU GROUP OF COMPANIES
Full name/Name	SHWE BYAIN PHYU GROUP OF COMPANIES
Туре	Name
Last name/Name	SHWE BYAING PHYU GROUP
Full name/Name	SHWE BYAING PHYU GROUP
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 16 Shwe Taung Kyar Road 2 Ward Shwe Tuang Kyar
City	Bahan Township
Country	Myanmar
Postal code	1
Region	Yangon
Full address	No. 16 Shwe Taung Kyar Road 2 Ward Shwe Tuang Kyar, Bahan
	Township, 11201, Yangon, Burma

Identification documents (2)

Туре	Organization Established Date: 1996
Type	Organization Typo: Activities of holding companies
Туре	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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