

SHWE BYAIN PHYU GROUP OF COMPANIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
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
Type	Name

Last name/Name	SHWE BYAING PHYU GROUP
Full name/Name	SHWE BYAING PHYU GROUP
Type	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)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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