

Removed: SUNTAC INTERNATIONAL TRADING COMPANY LIMITED

Historical record:
last active at 25.07.2025 00:15

List

Historical record: last active at 25.07.2025 00:15

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | BURMA-EO14014 |
| Remark | (Linked To: AUNG, Sit Taing) |
| Date of publication | 31.10.2023 |

Names (9)

| | |
|-----------------------|--|
| Last name/Name | SUNTAC INTERNATIONAL TRADING COMPANY LIMITED |
| Full name/Name | SUNTAC INTERNATIONAL TRADING COMPANY LIMITED |
| Type | Name |

| | |
|-----------------------|---------------------------|
| Last name/Name | SUNTAC GROUP OF COMPANIES |
| Full name/Name | SUNTAC GROUP OF COMPANIES |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | SUN TAC INTERNATIONAL TRADING CO., LIMITED |
| Full name/Name | SUN TAC INTERNATIONAL TRADING CO., LIMITED |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | SUN TEC INTERNATIONAL TRADING CO., LIMITED |
| Full name/Name | SUN TEC INTERNATIONAL TRADING CO., LIMITED |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | SUNTAC INTERNATIONAL TRADING CO., LIMITED |
| Full name/Name | SUNTAC INTERNATIONAL TRADING CO., LIMITED |

| | |
|-----------------------|---|
| Type | Alias |
| Quality | Strong |
| Last name/Name | SUNTAC |
| Full name/Name | SUNTAC |
| Type | Alias |
| Quality | Weak |
| Last name/Name | SUN TEC |
| Full name/Name | SUN TEC |
| Type | Alias |
| Quality | Weak |
| Last name/Name | SUNTEC INTERNATIONAL TRADING CO., LIMITED |
| Full name/Name | SUNTEC INTERNATIONAL TRADING CO., LIMITED |
| Type | Alias |
| Quality | Strong |
| Last name/Name | SUNTAC GROUP |
| Full name/Name | SUNTAC GROUP |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | Thiriyadanar Shopping Complex No. 177 Zabu Thiri Township |
| City | Nay Pyi Taw |
| Country | Myanmar |
| Full address | Thiriyadanar Shopping Complex No. 177 Zabu Thiri Township, Nay Pyi Taw, Burma |
| Street | 151 B Thiri Mingalar Lane Mayangon Township |
| City | Yangon |
| Country | Myanmar |
| Full address | 151 B Thiri Mingalar Lane Mayangon Township, Yangon, Burma |

Identification documents (2)

| | |
|-------------|---|
| Type | Organization Established Date: 03 Jul 1996 |
| Type | Organization Type:: Management consultancy activities |

Historical data

No records

Updated: 27.08.2025. 18:15

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