

SUNRISE GREENLAND SDN. BHD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHING, Teo Boon)
Date of publication	07.10.2022

Names (1)

Last name/Name	SUNRISE GREENLAND SDN. BHD.
Full name/Name	SUNRISE GREENLAND SDN. BHD.
Type	Name

Addresses (2)

Street	No. 164-A, Room 1 Jalan Layang 16 Taman Perling
City	Johor Bahru
Country	Malaysia
Postal code	8
Region	Johor
Full address	No. 164-A, Room 1 Jalan Layang 16 Taman Perling, Johor Bahru, 81200, Johor, Malaysia

Street	533 A Jalan Persiaran Perling 1 Taman Perling
City	Johor Bahru
Country	Malaysia
Postal code	8
Region	Johor
Full address	533 A Jalan Persiaran Perling 1 Taman Perling, Johor Bahru, 81200, Johor, Malaysia

Identification documents (3)

Type	Company Number: 971882-V
Country	Malaysia
Type	Company Number: 201101043762
Country	Malaysia
Type	Organization Established Date: 16 Dec 2011

Historical data

No records

Updated: 30.10.2025. 08:15

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.