

# 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

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)                                    |
| <b>Programs (1)</b>        | BURMA-EO14014                                 |
| <b>Remark</b>              | (Linked To: <a href="#">AUNG, Sit Taing</a> ) |
| <b>Date of publication</b> | 31.10.2023                                    |

## Names (9)

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

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

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

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

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

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

## Addresses (2)

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

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Organization Established Date: 03 Jul 1996            |
| <b>Type</b> | 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.