

Removed: SUNTAC INTERNATIONAL TRADING COMPANY LIMITED

Historical record:
last active at 25.07.2025 00:15

List

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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.