

SWORD RIVER LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (1)

Last name/Name	SWORD RIVER LIMITED
Full name/Name	SWORD RIVER LIMITED
Type	Name

Addresses (2)

City	Phnom Penh
Country	Cambodia
Full address	Phnom Penh, Cambodia

Country	Virgin Islands, British
Full address	Virgin Islands, British

Identification documents (1)

Type	Company Number: 1971899
Country	Virgin Islands, British

Historical data

No records

Updated: 17.10.2025. 11:16

Sanctions list data updated: 14.10.2025. 17:15

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