

# TEFCAS MARINE SDN. BHD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	19.12.2024

## Names (1)

<b>Last name/Name</b>	TEFCAS MARINE SDN. BHD.
<b>Full name/Name</b>	TEFCAS MARINE SDN. BHD.
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Unit 11-02, 11th Floor Menara TJB, No. 9 Jalan Syed Mohd Mufti
<b>City</b>	Johor Bahru
<b>Country</b>	Malaysia
<b>Postal code</b>	8
<b>Full address</b>	Unit 11-02, 11th Floor Menara TJB, No. 9 Jalan Syed Mohd Mufti, Johor Bahru, 80000, Malaysia

<b>Street</b>	11-01, Jalan Balau 3 Taman Rinting Masai
<b>City</b>	Johar Bahru
<b>Country</b>	Malaysia
<b>Postal code</b>	8
<b>Full address</b>	11-01, Jalan Balau 3 Taman Rinting Masai, Johar Bahru, 81750, Malaysia

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 1027592-D
<b>Country</b>	Malaysia
<b>Type</b>	Registration Number: 201201043116
<b>Country</b>	Malaysia
<b>Type</b>	Website: tefcas.com.my
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 2012

## Historical data

No records

Updated: 12.09.2025. 23:15

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