

TEFCAS MARINE SDN. BHD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	19.12.2024

Names (1)

Last name/Name	TEFCAS MARINE SDN. BHD.
Full name/Name	TEFCAS MARINE SDN. BHD.
Type	Name

Addresses (2)

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

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

Identification documents (5)

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

Historical data

No records

Updated: 27.07.2025. 06:15

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