

TRY PHEAP ENGINEERING & CONSTRUCTION CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PHEAP, Try)
Date of publication	31.12.2019

Names (2)

Last name/Name	TRY PHEAP ENGINEERING & CONSTRUCTION CO., LTD.
Full name/Name	TRY PHEAP ENGINEERING & CONSTRUCTION CO., LTD.
Type	Name

Last name/Name	TRY PHEAP ENGINEERING AND CONSTRUCTION CO., LTD.
Full name/Name	TRY PHEAP ENGINEERING AND CONSTRUCTION CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	3-5 Voat Phnum Doun Penh
City	Phnom Penh
Country	Cambodia
Full address	3-5 Voat Phnum Doun Penh, Phnom Penh, Cambodia

Identification documents (2)

Type	Tax ID No.: L0001-901504050
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Country	Cambodia
Type	Company Number: 00019414
Country	Cambodia

Historical data

No records

Updated: 15.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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