

TRY PHEAP GROUP CO., LTD.

List

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

Names (1)

Last name/Name	TRY PHEAP GROUP CO., LTD.
Full name/Name	TRY PHEAP GROUP CO., LTD.
Type	Name

Addresses (1)

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

Identification documents (1)

Type	Company Number: 00019408
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.