

TRY PHEAP OYADAV S E Z 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 OYADAV S E Z CO., LTD.
Full name/Name	TRY PHEAP OYADAV S E Z CO., LTD.
Type	Name

Last name/Name	TRY PHEAP OU YA DAV
Full name/Name	TRY PHEAP OU YA DAV
Type	Alias
Quality	Strong

Addresses (1)

Street	1 A, 271 Tuek L'ak Bei Tuol Kouk
City	Phnom Penh
Country	Cambodia
Full address	1 A, 271 Tuek L'ak Bei Tuol Kouk, Phnom Penh, Cambodia

Identification documents (1)

Type	Company Number: 00019411
Country	Cambodia

Historical data

No records

Updated: 15.10.2025. 19:16

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.