

TRY PHEAP PROPERTY 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 PROPERTY CO., LTD.
Full name/Name	TRY PHEAP PROPERTY CO., LTD.
Type	Name

Addresses (1)

Street	03 Voat Phnum Doun Penh
City	Phnom Penh
Country	Cambodia
Full address	03 Voat Phnum Doun Penh, Phnom Penh, Cambodia

Identification documents (2)

Type	Tax ID No.: K003-901637752
Country	Cambodia

Type	Company Number: 00013378
Country	Cambodia

Historical data

No records

Updated: 14.10.2025. 16:16

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.