

TRY PHEAP TRAVEL & TOURS 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 TRAVEL & TOURS CO., LTD.
Full name/Name	TRY PHEAP TRAVEL & TOURS CO., LTD.
Type	Name

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

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 (2)

Type	Tax ID No.: K003-104019131
Country	Cambodia

Type	Company Number: 00019403
Country	Cambodia

Historical data

No records

Updated: 15.10.2025. 14:15

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.