

# TSEZAR GROUP COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (1)

<b>Last name/Name</b>	TSEZAR GROUP COMPANY LIMITED
<b>Full name/Name</b>	TSEZAR GROUP COMPANY LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	30 Soi Sukhumvit 61 Sethabutr, Vadhana
<b>City</b>	Bangkok
<b>Country</b>	Thailand
<b>Postal code</b>	1
<b>Full address</b>	30 Soi Sukhumvit 61 Sethabutr, Vadhana, Bangkok, 10110, Thailand

## Identification documents (3)

<b>Type</b>	Registration Number: 0105563179302
<b>Country</b>	Thailand

<b>Type</b>	Organization Established Date: 16 Dec 2020
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 21.04.2025. 11:16

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