

TULIP BIZ PATTAYA GROUP COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	29.05.2024

Names (1)

Last name/Name	TULIP BIZ PATTAYA GROUP COMPANY LIMITED
Full name/Name	TULIP BIZ PATTAYA GROUP COMPANY LIMITED
Type	Name

Addresses (1)

Street	198/29 Moo 9 Bang Lamung
Country	Thailand
Postal code	2
Region	Chon Buri
Full address	198/29 Moo 9 Bang Lamung, 20150, Chon Buri, Thailand

Identification documents (1)

Type	Registration Number: 0205555018299
Country	Thailand
Issue date	2

Historical data

No records

Updated: 14.10.2025. 21:15

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.