

XIN TIAN JIAN CAMBODIA REAL ESTATE DEVELOPMENT CO. LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (1)

Last name/Name	XIN TIAN JIAN CAMBODIA REAL ESTATE DEVELOPMENT CO. LTD
Full name/Name	XIN TIAN JIAN CAMBODIA REAL ESTATE DEVELOPMENT CO. LTD
Type	Name

Addresses (1)

City	Phnom Penh
Country	Cambodia
Full address	Phnom Penh, Cambodia

Identification documents (1)

Type	Tax ID No.: L001-107034018
Country	Cambodia

Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 14.10.2025. 17:15

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