

Htoo Group of Companies

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar
Ištraukimo į sąrašą data (1)	02.09.2021

Vardai/Pavadinimai (1)

Pavardė/Vardas	Htoo Group of Companies
Visas vardas/Pavadinimas	Htoo Group of Companies
Tipas	Vardas

Adresai (1)

Šalis	Mianmaras
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Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Email Address: info@htoo.com
Tipas	Entity Parent Company: Htoo Group of Companies
Tipas	Entity Type: Private Company
Tipas	Phone Number: (1) +95 1 500344 (2) +95 1 500355

Pateisinimas (2)

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Htoo Group of Companies
Visas vardas/Pavadinimas	Htoo Group of Companies
Tipas	Pagrindinis slapyvardis

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras
Pilnas adresas	No 5 Pyay Road Hlaing Township Yangon Myanmar

Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Šalis	Mianmaras

Asmens tapatybę patvirtinantys dokumentai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Private Company
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Parent Company: Htoo Group of Companies
Statusas	Istorinis (paskutinį kartą aktyvus 11.11.2022 19:15)
Tipas	Phone Number: +95 1 500344. +95 1 500355

Atkurta: 20.08.2025. 11:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.