

Myanmar Gems Enterprise (MGE)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Myanmar
Ištraukimo į sąrašą data (1)	17.05.2021

Vardai/Pavadinimai (1)

Pavardė/Vardas	Myanmar Gems Enterprise (MGE)
Visas vardas/Pavadinimas	Myanmar Gems Enterprise (MGE)
Tipas	Vardas

Adresai (1)

Šalis	Mianmaras
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Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Entity Type: Public/State Owned
Tipas	Phone Number: (+)9509262597027
Tipas	Email Address: Famouswin599@gmail.com
Tipas	Entity Parent Company: State Owned Enterprise (SOE)

Pateisinimas (2)

The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Gems Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MGE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MGE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Myanmar Gems Enterprise (MGE)
Visas vardas/Pavadinimas	Myanmar Gems Enterprise (MGE)
Tipas	Pagrindinis slapyvardis

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Mianmaras
Pilnas adresas	Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw 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	Email Address: Famouswin599@gmail.com

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Public/State Owned

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Parent Company: State Owned Enterprise (SOE)

Atkurta: 18.08.2025. 03:15

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.