

Myanmar Gems Enterprise (MGE)

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Мьянма
Входит в список (1)	17.05.2021

Имена/Названия (1)

Фамилия/Название	Myanmar Gems Enterprise (MGE)
Полное имя/Название	Myanmar Gems Enterprise (MGE)
Тип	Имя

Адреса (1)

Страна	Мьянма
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Идентификационные документы (4)

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

Обоснование (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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Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Myanmar Gems Enterprise (MGE)
Полное имя/Название	Myanmar Gems Enterprise (MGE)
Тип	Главный псевдоним

Адреса (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Мьянма
Полный адрес	Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw Myanmar

Статус	Исторический (последний раз был активен 11.11.2022 19:15)
Страна	Мьянма

Идентификационные документы (3)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Email Address: Famouswin599@gmail.com

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Org Type: Public/State Owned

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Parent Company: State Owned Enterprise (SOE)

Обновленный: 17.08.2025. 22:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).