

# Htoo Group of Companies

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## Saraksts

<b>Veids</b>	Organizācija
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Myanmar
<b>Sarakstā iekļaušanas datums (1)</b>	02.09.2021

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	Htoo Group of Companies
<b>Pilns vārds/Nosaukums</b>	Htoo Group of Companies
<b>Veids</b>	Vārds

## Adreses (1)

<b>Valsts</b>	Mjanmas Savienība
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## Identifikācijas dokumenti (4)

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

## Pamatojums (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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## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Htoo Group of Companies
<b>Pilns vārds/Nosaukums</b>	Htoo Group of Companies
<b>Veids</b>	Galvenais segvārds

## Adreses (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Valsts</b>	Mjanmas Savienība
<b>Pilna adrese</b>	No 5 Pyay Road Hlaing Township Yangon Myanmar

  

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 11.11.2022 19:15)
<b>Valsts</b>	Mjanmas Savienība

## Identifikācijas dokumenti (3)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Veids</b>	Org Type: Private Company
<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Veids</b>	Parent Company: Htoo Group of Companies
<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 11.11.2022 19:15)
<b>Veids</b>	Phone Number: +95 1 500344. +95 1 500355

Atjaunots: 20.08.2025. 11:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.