

Myanmar Gems Enterprise (MGE)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Myanmar
Sarakstā iekļaušanas datums (1)	17.05.2021

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Myanmar Gems Enterprise (MGE)
Pilns vārds/Nosaukums	Myanmar Gems Enterprise (MGE)
Veids	Vārds

Adreses (1)

Valsts	Mjanmas Savienība
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Identifikācijas dokumenti (4)

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

Pamatojums (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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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Myanmar Gems Enterprise (MGE)
Pilns vārds/Nosaukums	Myanmar Gems Enterprise (MGE)
Veids	Galvenais segvārds

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Mjanmas Savienība
Pilna adrese	Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw Myanmar

Statuss	Vēsturisks (pēdējo reizi aktīvs 11.11.2022 19:15)
Valsts	Mjanmas Savienība

Identifikācijas dokumenti (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Email Address: Famouswin599@gmail.com

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Public/State Owned

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Parent Company: State Owned Enterprise (SOE)

Atjaunots: 18.08.2025. 06:15

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.