

ZhengHeng Group Co. Ltd.

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Human Rights
Sarakstā iekļaušanas datums (1)	08.12.2023

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	ZhengHeng Group Co. Ltd.
Pilns vārds/Nosaukums	ZhengHeng Group Co. Ltd.
Veids	Vārds

Adreses (1)

Valsts	Kambodžas Karaliste
Pasta indekss	1

Identifikācijas dokumenti (4)

Veids	Website: www.zhenghengcambodia.com
Veids	Phone Number: (+855) 69-888880
Veids	Entity Subsidiaries: (1) BIC Bank (2) Zheng Heng (Cambodia) Co., Ltd (3) ZhengHeng Development Group
Veids	Email Address: pibing.deng@zhcambodia.com

Pamatojums (1)

ZhengHeng Group Co. Ltd ("ZhengHeng Group") is an involved person under the Global Human Rights Sanctions Regulations 2020 is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 22.10.2025. 08:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.