

AMEREUS GROUP PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOROBYEV, Maxim Yuryevich)
Date of publication	15.12.2022

Names (2)

Last name/Name	AMEREUS GROUP PTE LTD
Full name/Name	AMEREUS GROUP PTE LTD
Type	Name

Last name/Name	AMEREUS PARTNERS PTE LTD
Full name/Name	AMEREUS PARTNERS PTE LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	101 Cecil Street Unit 22-101a Tong Eng Building
City	Singapore
Country	Singapore
Postal code	0
Full address	101 Cecil Street Unit 22-101a Tong Eng Building, Singapore, 069533, Singapore

Identification documents (3)

Type	Registration Number: 201330833R
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Country	Singapore
Type	Legal Entity Number: 984500Z6XE0C8OBC6018
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.06.2025. 10:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.