

Lists of sanctions 216.73.216.22 20.06.2025 19:18:14

ASIA FUEL PTE. LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	09.02.2023

Names (1)

Last name/Name	ASIA FUEL PTE. LTD.
Full name/Name	ASIA FUEL PTE. LTD.
Туре	Name

Addresses (1)

Street	Far East Finance Building, 14 Robinson Road #08-0IA 48545
City	Singapore
Country	Singapore
Full address	Far East Finance Building, 14 Robinson Road #08-0IA 48545,
	Singapore, Singapore

Identification documents (4)

Туре	Business Registration Number: 202003540C
Country	Singapore
Туре	Organization Established Date: 30 Jan 2020
Туре	Website: asiafuel.net

Additional Sanctions Information -: Subject to Secondary
Sanctions

Туре

Historical data

No records

Updated: 20.06.2025. 18:15

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