

# ASIA TRADING & CONSTRUCTION PTE LTD

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## List

|                     |  |
|---------------------|--|
| Type                | Entity   |
| List name           | SDN (OFAC)   |
| Programs (1)        | RUSSIA-EO14024   |
| Remark              | (Linked To: <a href="#">STATE CORPORATION ROSTEC</a> ) |
| Date of publication | 01.02.2023   |

## Names (3)

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | ASIA TRADING & CONSTRUCTION PTE LTD |
| Full name/Name | ASIA TRADING & CONSTRUCTION PTE LTD |
| Type           | Name                                |

|                |                                       |
|----------------|---------------------------------------|
| Last name/Name | ASIA TRADING AND CONSTRUCTION PTE LTD |
| Full name/Name | ASIA TRADING AND CONSTRUCTION PTE LTD |
| Type           | Alias                                 |
| Quality        | Strong                                |

|                |                          |
|----------------|--------------------------|
| Last name/Name | FIVE STAR RESORT PTE LTD |
| Full name/Name | FIVE STAR RESORT PTE LTD |
| Type           | Alias                    |
| Quality        | Strong                   |

## Addresses (1)

|              |   |
|--------------|---|
| Street       | 20 Peck Seah Street #02-00                              |
| City         | Singapore   |
| Country      | Singapore   |
| Postal code  | 7   |
| Full address | 20 Peck Seah Street #02-00, Singapore, 79312, Singapore |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 201401923D                                     |
| <b>Country</b> | Singapore   |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Organization Established Date: 18 Jan 2014                          |
| <b>Type</b>    | Organization Type:: Construction of buildings                       |

## Historical data

No records

Updated: 25.08.2025. 11:16

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