

CENTRUM MARITIME PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARTEMOV, Viktor Sergiyovich)
Date of publication	03.11.2022

Names (1)

Last name/Name	CENTRUM MARITIME PTE. LTD.
Full name/Name	CENTRUM MARITIME PTE. LTD.
Type	Name

Addresses (1)

Street	10 Anson Road 20-05 International Plaza
Country	Singapore
Postal code	0
Full address	10 Anson Road 20-05 International Plaza, 079903, Singapore

Identification documents (3)

Type	Organization Established Date: 12 Nov 2020
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Commercial Registry Number: 202036616G
Country	Singapore

Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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