

Lists of sanctions 216.73.216.109 29.10.2025 00:46:00

CONFIDERI PTE LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (5)

CONFIDENTIAL
CONFIDERI PTE LTD
CONFIDERI PTE LTD
Name
CONFIDERI ADVISORY GROUP
CONFIDERI ADVISORY GROUP
Alias
Strong
CONFIDERI FAMILY OFFICE
CONFIDERI FAMILY OFFICE
Alias
Strong
POLINA CAPITAL PTE LTD
POLINA CAPITAL PTE LTD
Alias
Strong
INDERSEN GLOBAL PTE LTD
INDERSEN GLOBAL PTE LTD
Alias
Strong

Addresses (4)

Street	Bolshaya Serpukhovskaya Str., 25 Bld. 1
City	Moscow
Country	Russian Federation
Full address	Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia
Street	Six Battery Road, Level 30
City	Singapore
Country	Singapore
Full address	Six Battery Road, Level 30, Singapore, Singapore
Street	Tong Eng Building 101 Cecil Street #16-04
City	Singapore
Country	Singapore
Postal code	6
Full address	Tong Eng Building 101 Cecil Street #16-04, Singapore, 69533,
	Singapore
Country	Cayman Islands
Full address	Cayman Islands

Identification documents (4)

Туре	Registration Number: 201207051Z
Country	Singapore
Туре	Legal Entity Number: 984500E975B997FA5E48
Turno	Cocondam conchions viola, Coc Cochion 11 of Everytive Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 2010

Historical data

No records

Updated: 29.10.2025. 00:16

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.