

COSMO RESOURCES PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	19.06.2020

Names (1)

Last name/Name	COSMO RESOURCES PTE. LTD.
Full name/Name	COSMO RESOURCES PTE. LTD.
Type	Name

Addresses (1)

Street	6 Raffles Quay #14-04/05
Country	Singapore
Full address	6 Raffles Quay #14-04/05, Singapore

Identification documents (1)

Type	Registration Number: 202004238H
Country	Singapore

Historical data

No records

Updated: 23.06.2025. 22:16

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