

ASIA TRADING & CONSTRUCTION PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION ROSTEC)
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)

Type	Registration Number: 201401923D
Country	Singapore
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 18 Jan 2014
Type	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.