

GLOBAL VISINESS PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	GLOBAL VISINESS PTE. LTD.
Full name/Name	GLOBAL VISINESS PTE. LTD.
Type	Name

Addresses (2)

Street	Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road, Wan Chai
City	Hong Kong
Country	China
Full address	Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road, Wan Chai, Hong Kong, China

Street	73 Upper Paya Lebar Road No 06-01c, Centro Bianco
City	Singapore
Country	Singapore
Postal code	5
Full address	73 Upper Paya Lebar Road No 06-01c, Centro Bianco, Singapore, 534818, Singapore

Identification documents (3)

Type	Company Number: 202041648D
Country	Singapore
Type	Organization Established Date: 25 Dec 2020
Type	Website: globalvisiiness.com/

Historical data

No records

Updated: 12.09.2025. 23:15

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