

Lists of sanctions 3.230.76.153 28.03.2024 23:29:46

GLOBAL VISINESS PTE. LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
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.
Туре	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,

Identification documents (3)

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

Historical data

No records

Updated: 28.03.2024. 23:15

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

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