

CONFIDERI PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (5)

Last name/Name	CONFIDERI PTE LTD
Full name/Name	CONFIDERI PTE LTD
Type	Name

Last name/Name	CONFIDERI FAMILY OFFICE
Full name/Name	CONFIDERI FAMILY OFFICE
Type	Alias
Quality	Strong

Last name/Name	CONFIDERI ADVISORY GROUP
Full name/Name	CONFIDERI ADVISORY GROUP
Type	Alias
Quality	Strong

Last name/Name	INDERSEN GLOBAL PTE LTD
Full name/Name	INDERSEN GLOBAL PTE LTD
Type	Alias
Quality	Strong

Last name/Name	POLINA CAPITAL PTE LTD
Full name/Name	POLINA CAPITAL PTE LTD
Type	Alias
Quality	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)

Type	Registration Number: 201207051Z
Country	Singapore

Type	Legal Entity Number: 984500E975B997FA5E48
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Type	Organization Established Date: 2010
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 16:16

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