

MGI PTE LTD

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT) |
| Date of publication | 21.04.2022 |

Names (3)

| | |
|-----------------------|-------------|
| Last name/Name | MGI PTE LTD |
| Full name/Name | MGI PTE LTD |
| Type | Name |

| | |
|-----------------------|-----------------------|
| Last name/Name | LARK HOLDINGS PTE LTD |
| Full name/Name | LARK HOLDINGS PTE LTD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------------------|
| Last name/Name | SINO RS ADVISORY PTE LTD |
| Full name/Name | SINO RS ADVISORY PTE LTD |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------------|-------------------------|
| Street | 77 Robinson Road #16-00 |
| City | Singapore |
| Country | Singapore |
| Postal code | 0 |

| | |
|---------------------|---|
| Full address | 77 Robinson Road #16-00, Singapore, 068896, Singapore |
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Identification documents (3)

| | |
|----------------|---------------------------------|
| Type | Registration Number: 201505110K |
| Country | Singapore |

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|--|
| Type | Organization Established Date: 26 Feb 2015 |
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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.