

# MGI PTE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT</a> )
<b>Date of publication</b>	21.04.2022

## Names (3)

<b>Last name/Name</b>	MGI PTE LTD
<b>Full name/Name</b>	MGI PTE LTD
<b>Type</b>	Name

<b>Last name/Name</b>	LARK HOLDINGS PTE LTD
<b>Full name/Name</b>	LARK HOLDINGS PTE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SINO RS ADVISORY PTE LTD
<b>Full name/Name</b>	SINO RS ADVISORY PTE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	77 Robinson Road #16-00
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Postal code</b>	0

<b>Full address</b>	77 Robinson Road #16-00, Singapore, 068896, Singapore
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## Identification documents (3)

<b>Type</b>	Registration Number: 201505110K
<b>Country</b>	Singapore

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 26 Feb 2015
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## Historical data

No records

Updated: 22.08.2025. 17:16

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