

Lists of sanctions 216.73.216.109 26.10.2025 18:27:35

MGI PTE LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	SINO RS ADVISORY PTE LTD
Full name/Name	SINO RS ADVISORY PTE LTD
Туре	Alias
Quality	Strong
Last name/Name	LARK HOLDINGS PTE LTD
Full name/Name	LARK HOLDINGS PTE LTD
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Туре	Registration Number: 201505110K
Country	Singapore
Туре	Organization Established Date: 26 Feb 2015
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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