

# MSE OVERSEAS PTE. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">PALIKANDY, Mehboob Thachankandy</a> )
<b>Date of publication</b>	29.11.2023

## Names (1)

<b>Last name/Name</b>	MSE OVERSEAS PTE. LTD.
<b>Full name/Name</b>	MSE OVERSEAS PTE. LTD.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051
<b>Country</b>	Singapore
<b>Full address</b>	Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051, Singapore

## Identification documents (4)

<b>Type</b>	Trade License No.: 201432806G
<b>Country</b>	Singapore

<b>Type</b>	Website: <a href="http://www.mse-overseas.com">www.mse-overseas.com</a>
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<b>Type</b>	Organization Established Date: 03 Nov 2014
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 24.10.2025. 18:16

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.