

MSE OVERSEAS PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: PALIKANDY, Mehboob Thachankandy)
Date of publication	29.11.2023

Names (1)

Last name/Name	MSE OVERSEAS PTE. LTD.
Full name/Name	MSE OVERSEAS PTE. LTD.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Trade License No.: 201432806G
Country	Singapore

Type	Website: www.mse-overseas.com
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Type	Organization Established Date: 03 Nov 2014
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Type	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: 11.08.2025. 21:15

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