



OCEAN LEONID INVESTMENTS SINGAPORE PTE. LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: OCEAN LEONID INVESTMENTS LTD)
Date of publication	31.07.2025

Names (1)

Last name/Name	OCEAN LEONID INVESTMENTS SINGAPORE PTE. LTD.
Full name/Name	OCEAN LEONID INVESTMENTS SINGAPORE PTE. LTD.
Туре	Name

Addresses (1)

Street	Prudential Tower, 30 Cecil Street #19-08
City	Singapore
Country	Singapore
Postal code	0
Full address	Prudential Tower, 30 Cecil Street #19-08, Singapore, 049712, Singapore

Identification documents (2)

Туре	Organization Established Date: 28 Oct 2021
Туре	Registration Number: 202137588D
Country	Singapore

Historical data

No records

Updated: 18.10.2025. 06:15

Sanctions list data updated: 30.07.2025. 22:15

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