

OCEAN LEONID INVESTMENTS SINGAPORE PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
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.
Type	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)

Type	Registration Number: 202137588D
Country	Singapore

Type	Organization Established Date: 28 Oct 2021
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Historical data

No records

Updated: 28.08.2025. 20:16

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