

ORIENTAL APPLE COMPANY PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	ORIENTAL APPLE COMPANY PTE LTD
Full name/Name	ORIENTAL APPLE COMPANY PTE LTD
Type	Name

Addresses (1)

Street	International Plaza, 10 Anson Road #12-08
Country	Singapore
Postal code	0
Full address	International Plaza, 10 Anson Road #12-08, 079903, Singapore

Identification documents (3)

Type	Business Registration Number: 202110994Z
Country	Singapore

Type	Organization Established Date: 29 Mar 2021
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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: 15.05.2025. 01:15

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