

# ORIENTAL APPLE COMPANY PTE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	13.05.2025

## Names (1)

<b>Last name/Name</b>	ORIENTAL APPLE COMPANY PTE LTD
<b>Full name/Name</b>	ORIENTAL APPLE COMPANY PTE LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Business Registration Number: 202110994Z
<b>Country</b>	Singapore

<b>Type</b>	Organization Established Date: 29 Mar 2021
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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: 06.07.2025. 07:15

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