

P.C.C. (SINGAPORE) PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (3)

Last name/Name	P.C.C. (SINGAPORE) PRIVATE LIMITED
Full name/Name	P.C.C. (SINGAPORE) PRIVATE LIMITED
Type	Name

Last name/Name	PCC SINGAPORE PTE LTD
Full name/Name	PCC SINGAPORE PTE LTD
Type	Alias
Quality	Strong

Last name/Name	P.C.C. SINGAPORE BRANCH
Full name/Name	P.C.C. SINGAPORE BRANCH
Type	Alias
Quality	Strong

Addresses (2)

Street	78 Shenton Way, #08-02
Country	Singapore
Postal code	0
Full address	78 Shenton Way, #08-02, 079120, Singapore

Street	78 Shenton Way, 26-02A Lippo Centre
Country	Singapore
Postal code	0

Full address	78 Shenton Way, 26-02A Lippo Centre, 079120, Singapore
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Identification documents (2)

Type	Registration ID: 199708410K
Country	Singapore

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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