

P.E.I ENERGY PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: WIN, Khin Phyu)
Date of publication	23.08.2023

Names (4)

Last name/Name	P.E.I ENERGY PTE. LTD.
Full name/Name	P.E.I ENERGY PTE. LTD.
Type	Name

Last name/Name	PUMA ENERGY MYANMAR PTE. LTD.
Full name/Name	PUMA ENERGY MYANMAR PTE. LTD.
Type	Alias
Quality	Strong

Last name/Name	PUMA ENERGY BENGAL GULF PTE. LTD.
Full name/Name	PUMA ENERGY BENGAL GULF PTE. LTD.
Type	Alias
Quality	Strong

Last name/Name	PUMA ENERGY IRRAWADDY PTE. LTD.
Full name/Name	PUMA ENERGY IRRAWADDY PTE. LTD.
Type	Alias
Quality	Strong

Addresses (1)

Country	Singapore
Full address	Singapore

Identification documents (3)

Type	Registration Number: 201220511D
Country	Myanmar
Type	Organization Established Date: 17 Aug 2012
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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