

PETRO NAVIERO PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ARTEMOV, Viktor Sergiyovich)
Date of publication	03.11.2022

Names (1)

Last name/Name	PETRO NAVIERO PTE. LTD.
Full name/Name	PETRO NAVIERO PTE. LTD.
Type	Name

Addresses (1)

Street	20 Upper Circular Road 02-10/12 The Riverwalk
Country	Singapore
Postal code	0
Full address	20 Upper Circular Road 02-10/12 The Riverwalk, 058416, Singapore

Identification documents (3)

Type	Commercial Registry Number: 202111423D
Country	Singapore

Type	Organization Established Date: 31 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: 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.