

# CONFIDERI PTE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (5)

<b>Last name/Name</b>	CONFIDERI PTE LTD
<b>Full name/Name</b>	CONFIDERI PTE LTD
<b>Type</b>	Name

<b>Last name/Name</b>	CONFIDERI FAMILY OFFICE
<b>Full name/Name</b>	CONFIDERI FAMILY OFFICE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CONFIDERI ADVISORY GROUP
<b>Full name/Name</b>	CONFIDERI ADVISORY GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	INDERSEN GLOBAL PTE LTD
<b>Full name/Name</b>	INDERSEN GLOBAL PTE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	POLINA CAPITAL PTE LTD
<b>Full name/Name</b>	POLINA CAPITAL PTE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Bolshaya Serpukhovskaya Str., 25 Bld. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia

<b>Street</b>	Six Battery Road, Level 30
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Full address</b>	Six Battery Road, Level 30, Singapore, Singapore

<b>Street</b>	Tong Eng Building 101 Cecil Street #16-04
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Postal code</b>	6
<b>Full address</b>	Tong Eng Building 101 Cecil Street #16-04, Singapore, 69533, Singapore

<b>Country</b>	Cayman Islands
<b>Full address</b>	Cayman Islands

## Identification documents (4)

<b>Type</b>	Registration Number: 201207051Z
<b>Country</b>	Singapore

<b>Type</b>	Legal Entity Number: 984500E975B997FA5E48
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<b>Type</b>	Organization Established Date: 2010
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 24.08.2025. 15:16

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