

# PEIA PTE. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BURMA-EO14014
<b>Remark</b>	(Linked To: <a href="#">WIN, Khin Phyu</a> )
<b>Date of publication</b>	23.08.2023

## Names (2)

<b>Last name/Name</b>	PEIA PTE. LTD.
<b>Full name/Name</b>	PEIA PTE. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	PUMA ENERGY IRRAWADDY AVIATION PTE. LTD.
<b>Full name/Name</b>	PUMA ENERGY IRRAWADDY AVIATION PTE. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Singapore
<b>Full address</b>	Singapore

## Identification documents (3)

<b>Type</b>	Registration Number: 201432465N
<b>Country</b>	Singapore

<b>Type</b>	Organization Established Date: 30 Oct 2014
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Type	Organization Type:: Activities of holding companies
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## Historical data

No records

Updated: 12.08.2025. 21:15

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