

SEALINK OVERSEAS PTE. LTD.

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: PALIKANDY, Mehboob Thachankandy) |
| Date of publication | 29.11.2023 |

Names (3)

| | |
|-----------------------|----------------------------|
| Last name/Name | SEALINK OVERSEAS PTE. LTD. |
| Full name/Name | SEALINK OVERSEAS PTE. LTD. |
| Type | Name |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | UNITED AGRO COMMODITIES PTE. LTD. |
| Full name/Name | UNITED AGRO COMMODITIES PTE. LTD. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------------------|
| Last name/Name | UNITED AGRO FERTILIZER PTE. LTD. |
| Full name/Name | UNITED AGRO FERTILIZER PTE. LTD. |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051 |
| Country | Singapore |
| Full address | Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051, Singapore |

| | |
|---------------------|--|
| Street | 22, RB Capital Building, 03, Malacca Street |
| Country | Singapore |
| Full address | 22, RB Capital Building, 03, Malacca Street, Singapore |

Identification documents (3)

| | |
|----------------|---|
| Type | Trade License No.: 201231437N |
| Country | Singapore |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Established Date: 28 Dec 2012 |

Historical data

No records

Updated: 11.08.2025. 19:16

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