

SIAM EXPERT TRADING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.12.2024

Names (1)

Last name/Name	SIAM EXPERT TRADING COMPANY LIMITED
Full name/Name	SIAM EXPERT TRADING COMPANY LIMITED
Type	Name

Addresses (1)

Street	305 Soi Rama li Soi 38 Chom Thong
City	Bangkok
Country	Thailand
Full address	305 Soi Rama li Soi 38 Chom Thong, Bangkok, Thailand

Identification documents (3)

Type	Registration Number: 0105565099233
Country	Thailand

Type	Organization Established Date: 20 Jun 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.07.2025. 14:15

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