

MGI PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT)
Date of publication	21.04.2022

Names (3)

Last name/Name	MGI PTE LTD
Full name/Name	MGI PTE LTD
Type	Name

Last name/Name	LARK HOLDINGS PTE LTD
Full name/Name	LARK HOLDINGS PTE LTD
Type	Alias
Quality	Strong

Last name/Name	SINO RS ADVISORY PTE LTD
Full name/Name	SINO RS ADVISORY PTE LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	77 Robinson Road #16-00
City	Singapore
Country	Singapore
Postal code	0

Full address	77 Robinson Road #16-00, Singapore, 068896, Singapore
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Identification documents (3)

Type	Registration Number: 201505110K
Country	Singapore

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 26 Feb 2015
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Historical data

No records

Updated: 12.09.2025. 23:15

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