

SISTEMA ASIA PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION)
Date of publication	02.11.2023

Names (1)

Last name/Name	SISTEMA ASIA PTE LTD
Full name/Name	SISTEMA ASIA PTE LTD
Type	Name

Addresses (1)

Street	77 Ayer Rajah Crescent #03-32
City	Singapore
Country	Singapore
Postal code	1
Full address	77 Ayer Rajah Crescent #03-32, Singapore, 139954, Singapore

Identification documents (3)

Type	Organization Established Date: 01 Aug 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 201218988Z

Country	Singapore
---------	-----------

Historical data

No records

Updated: 26.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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