

SINSMS PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	SINSMS PTE. LTD.
Full name/Name	SINSMS PTE. LTD.
Type	Name

Last name/Name	SUN MOON STAR (SINGAPORE) LTD.
Full name/Name	SUN MOON STAR (SINGAPORE) LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	24 Mohamed Sultan Road
City	Singapore
Country	Singapore
Postal code	2
Full address	24 Mohamed Sultan Road, Singapore, 239012, Singapore

Identification documents (3)

Type	Registration Number: 201318227N
Country	Singapore

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.06.2025. 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.