

UNICIOUS ENERGY PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	09.02.2023

Names (3)

Last name/Name	UNICIOUS ENERGY PTE. LTD.
Full name/Name	UNICIOUS ENERGY PTE. LTD.
Type	Name

Last name/Name	UNICIOUS SA
Full name/Name	UNICIOUS SA
Type	Alias
Quality	Strong

Last name/Name	UNICIOUS ENERGY PTE
Full name/Name	UNICIOUS ENERGY PTE
Type	Alias
Quality	Strong

Addresses (3)

Street	Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986
City	Singapore
Country	Singapore
Full address	Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986, Singapore, Singapore

City	Dubai
Country	United Arab Emirates

Full address	Dubai, United Arab Emirates
Street	Quai des Bergues 29, 1201
City	Geneve
Country	Switzerland
Full address	Quai des Bergues 29, 1201, Geneve, Switzerland

Identification documents (5)

Type	Website: https://unicious.com/
Type	Company Number: 98450014F53C71A88A79
Country	Singapore
Type	Business Registration Number: 201938747K
Country	Singapore
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 15 Nov 2019

Historical data

No records

Updated: 01.05.2025. 06:15

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