



# SEALINK OVERSEAS PTE. LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: PALIKANDY, Mehboob Thachankandy)
Date of publication	29.11.2023

## Names (3)

Last name/Name	SEALINK OVERSEAS PTE. LTD.
Full name/Name	SEALINK OVERSEAS PTE. LTD.
Туре	Name
Last name/Name	UNITED AGRO COMMODITIES PTE. LTD.
Full name/Name	UNITED AGRO COMMODITIES PTE. LTD.
Туре	Alias
Quality	Strong
Lack warms/Name	LINUTED ACDO FEDTILIZED DTE LTD
Last name/Name	UNITED AGRO FERTILIZER PTE. LTD.
Full name/Name	UNITED AGRO FERTILIZER PTE. LTD.
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051
Country	Singapore
Full address	Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051, Singapore
Street	22, RB Capital Building, 03, Malacca Street
Country	Singapore

# Identification documents (3)

Туре	Trade License No.: 201231437N
Country	Singapore
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 28 Dec 2012

#### Historical data

No records

Updated: 24.10.2025. 18:16

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.