

# SEALINK OVERSEAS PTE. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">PALIKANDY, Mehboob Thachankandy</a> )
<b>Date of publication</b>	29.11.2023

## Names (3)

<b>Last name/Name</b>	SEALINK OVERSEAS PTE. LTD.
<b>Full name/Name</b>	SEALINK OVERSEAS PTE. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	UNITED AGRO COMMODITIES PTE. LTD.
<b>Full name/Name</b>	UNITED AGRO COMMODITIES PTE. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UNITED AGRO FERTILIZER PTE. LTD.
<b>Full name/Name</b>	UNITED AGRO FERTILIZER PTE. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051
<b>Country</b>	Singapore
<b>Full address</b>	Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051, Singapore

<b>Street</b>	22, RB Capital Building, 03, Malacca Street
<b>Country</b>	Singapore
<b>Full address</b>	22, RB Capital Building, 03, Malacca Street, Singapore

## Identification documents (3)

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

## Historical data

No records

Updated: 11.08.2025. 21:15

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