

WEALTHING HOLDING PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (1)

Last name/Name	WEALTHING HOLDING PTE LTD
Full name/Name	WEALTHING HOLDING PTE LTD
Type	Name

Addresses (1)

Street	1 George Street #10-01
City	Singapore
Country	Singapore
Postal code	0
Full address	1 George Street #10-01, Singapore, 049145, Singapore

Identification documents (3)

Type	Tax ID No.: 201919688W
Country	Singapore

Type	Organization Established Date: 19 Jun 2019
-------------	--

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 03.05.2025. 10:15

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