



# WEALTHING HOLDING PTE LTD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	Tax ID No.: 201919688W
Country	Singapore
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024

#### Historical data

No records

Updated: 30.10.2025. 22:15

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.