

WEE TIONG (S) PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (2)

Last name/Name	WEE TIONG (S) PTE LTD
Full name/Name	WEE TIONG (S) PTE LTD
Type	Name

Last name/Name	WEE TIONG S PTE LTD
Full name/Name	WEE TIONG S PTE LTD
Type	Alias
Quality	Strong

Addresses (4)

Street	1805 Geylang Bahru #01-03
Country	Singapore
Postal code	3
Full address	1805 Geylang Bahru #01-03, 339711, Singapore

Street	1813 Geylang Bahru, #01-01 Kallang Distripark
Country	Singapore
Postal code	3
Full address	1813 Geylang Bahru, #01-01 Kallang Distripark, 339715, Singapore

Street	64D Kallang Pudding Road, #02-00, Wee Tiong Building
Country	Singapore
Postal code	3

Full address	64D Kallang Pudding Road, #02-00, Wee Tiong Building, 349323, Singapore
Street	02-00 Wee Tiong Building, 64D, Kallang Pudding Road
Country	Singapore
Postal code	3
Full address	02-00 Wee Tiong Building, 64D, Kallang Pudding Road, 349323, Singapore

Identification documents (3)

Type	Registration Number: 199308567K
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 18.10.2025. 02:15

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.