

ALCHEMICAL SOLUTIONS PRIVATE LIMITED

List

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|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Date of publication | 31.07.2025 |

Names (2)

| | |
|-----------------------|--------------------------------------|
| Last name/Name | ALCHEMICAL SOLUTIONS PRIVATE LIMITED |
| Full name/Name | ALCHEMICAL SOLUTIONS PRIVATE LIMITED |
| Type | Name |

| | |
|-----------------------|----------------------------------|
| Last name/Name | CHEMFORM TRADING PRIVATE LIMITED |
| Full name/Name | CHEMFORM TRADING PRIVATE LIMITED |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Unit No.1406, 14th Floor, C Wing, One Bkc, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East |
| City | Mumbai |
| Country | India |
| Postal code | 4 |
| Region | Maharashtra |
| Full address | Unit No.1406, 14th Floor, C Wing, One Bkc, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai, 400051, Maharashtra, India |

Identification documents (3)

| | |
|---------|--|
| Type | C.I.N.: U24299MH2021PTC357689 |
| Country | India |
| Type | Organization Established Date: 23 Mar 2021 |
| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |

Historical data

No records

Updated: 06.08.2025. 17:15

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