



ATLANTIC NAVIGATION OPC PRIVATE LIMITED

List

| Туре | Entity |
|---------------------|--------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013846 |
| Date of publication | 19.12.2024 |

Names (1)

| Last name/Name | ATLANTIC NAVIGATION OPC PRIVATE LIMITED |
|----------------|---|
| Full name/Name | ATLANTIC NAVIGATION OPC PRIVATE LIMITED |
| Туре | Name |

Addresses (1)

| Street | Unit 903, 9th Floor, Samarth Aishwarya Off KL Walawalker Road |
|-------------|---|
| City | Mumbai |
| Country | India |
| Postal code | 4 |
| | Unit 903, 9th Floor, Samarth Aishwarya Off KL Walawalker Road, Mumbai, 400053, India |

Identification documents (3)

| Туре | Tax ID No.: AAUCA0110E |
|---------|---|
| Country | India |
| | |
| | |
| Туре | Commercial Registry Number: U63030MH2020OPC345690 |

Historical data

No records

Updated: 26.07.2025. 18:15

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