

AUSTINSHIP MANAGEMENT PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	24.02.2025

Names (2)

Last name/Name	AUSTINSHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	AUSTINSHIP MANAGEMENT PRIVATE LIMITED
Type	Name

Last name/Name	AUSTINSHIP MANAGEMENT PVT LTD
Full name/Name	AUSTINSHIP MANAGEMENT PVT LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Shop 048FF, Builders Scheme, Omaxe Arcade, 94, Ansal Golf Link-1
City	Noida, Dist Gautam Budh Nagar
Country	India
Postal code	2
Region	Uttar Pradesh
Full address	Shop 048FF, Builders Scheme, Omaxe Arcade, 94, Ansal Golf Link-1, Noida, Dist Gautam Budh Nagar, 201308, Uttar Pradesh, India

Street	706, Meghdoot, 94, Nehru Place
City	South Delhi

Country	India
Postal code	1
Full address	706, Meghdoot, 94, Nehru Place, South Delhi, 110119, India

Identification documents (4)

Type	C.I.N.: U63031DL2020PTC360244
Country	India

Type	Identification Number: IMO 6140568
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Type	Organization Established Date: 14 Jan 2020
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Historical data

No records

Updated: 08.04.2025. 04:16

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