

Lists of sanctions 216.73.216.26 16.10.2025 00:54:16

BK SALES CORPORATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	09.10.2025

Names (1)

Last name/Name	B K SALES CORPORATION
Full name/Name	B K SALES CORPORATION
Туре	Name

Addresses (1)

Street	D-1/GF-5, Virat Bhawan, Commercial Complex Mukherjee Nagar
City	North Delhi
Country	India
Postal code	1
Region	Delhi
Full address	D-1/GF-5, Virat Bhawan, Commercial Complex Mukherjee Nagar, North Delhi, 110009, Delhi, India

Identification documents (4)

Туре	Organization Established Date: 12 Aug 1990
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Legal Entity Number: 335800E8E3FMCOY7SJ51

Туре	Tax ID No.: 07AAAFB4846K1ZE
Country	India

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 17:16

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