

BSM MARINE LIMITED LIABILITY PARTNERSHIP

List

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

Names (2)

| | |
|-----------------------|--|
| Last name/Name | BSM MARINE LIMITED LIABILITY PARTNERSHIP |
| Full name/Name | BSM MARINE LIMITED LIABILITY PARTNERSHIP |
| Type | Name |

| | |
|-----------------------|----------------|
| Last name/Name | BSM MARINE LLP |
| Full name/Name | BSM MARINE LLP |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | Galaxy CGHS, House No. F/14 Plot No. 3, Sec. 43, DLF QE |
| City | Gurgaon |
| Country | India |
| Postal code | 1 |
| Region | Haryana |
| Full address | Galaxy CGHS, House No. F/14 Plot No. 3, Sec. 43, DLF QE, Gurgaon, 122002, Haryana, India |

| | |
|----------------|---|
| Street | Office 20, Ground Floor Augusta Point, DLF Golf Course Road Sector 53 |
| City | Gurugram |
| Country | India |

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|---------------------|--|
| Region | Haryana |
| Full address | Office 20, Ground Floor Augusta Point, DLF Golf Course Road Sector 53, Gurugram, Haryana, India |

Identification documents (4)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 6317123 |
|-------------|------------------------------------|

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|----------------|--|
| Type | Commercial Registry Number: 4 ABA-9272 |
| Country | India |

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| Type | Organization Established Date: 05 May 2022 |
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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: 26.04.2025. 01:16

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