

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

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

Identification documents (4)

Type	Identification Number: IMO 6317123
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Type	Commercial Registry Number: 4 ABA-9272
Country	India

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: 06.07.2025. 14:15

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