

BUSHRA SHIP MANAGEMENT PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (2)

Last name/Name	BUSHRA SHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	BUSHRA SHIP MANAGEMENT PRIVATE LIMITED
Type	Name

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

Addresses (3)

Street	102, Mohid Height, Suresh Nagar
City	Mumbai City
Country	India
Postal code	4
Region	Maharashtra
Full address	102, Mohid Height, Suresh Nagar, Mumbai City, 400053, Maharashtra, India

Street	102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows Anderi (W)
City	Mumbai

Country	India
Postal code	4
Region	Maharashtra
Full address	102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows Anderi (W), Mumbai, 400053, Maharashtra, India

Street	Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar Anderi (W)
City	Mumbai
Country	India
Postal code	4
Full address	Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar Anderi (W), Mumbai, 400053, India

Identification documents (4)

Type	Registration Number: 233897
Country	India

Type	Registration Number: U63090MH2012PTC233897
Country	India

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.07.2025. 03:15

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