

# BUSHRA SHIP MANAGEMENT PRIVATE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MEHDI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	BUSHRA SHIP MANAGEMENT PRIVATE LIMITED
<b>Full name/Name</b>	BUSHRA SHIP MANAGEMENT PRIVATE LIMITED
<b>Type</b>	Name

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

## Addresses (3)

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

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

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

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

## Identification documents (4)

<b>Type</b>	Registration Number: 233897
<b>Country</b>	India

<b>Type</b>	Registration Number: U63090MH2012PTC233897
<b>Country</b>	India

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	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: 04.05.2025. 16:15

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