

C. J. SHAH AND CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	C. J. SHAH AND CO.
Full name/Name	C. J. SHAH AND CO.
Type	Name

Addresses (1)

Street	105, Bajaj Bhavan 10th Floor Nariman Point
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	105, Bajaj Bhavan 10th Floor Nariman Point, Mumbai, 400021, Maharashtra, India

Identification documents (4)

Type	Organization Established Date: 26 Mar 1961
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Legal Entity Number: 335800VANQ3ETAVNHT54
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Type	Tax ID No.: 27AAAF5600N2ZI
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.