

ALCHEMICAL SOLUTIONS PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (2)

Last name/Name	ALCHEMICAL SOLUTIONS PRIVATE LIMITED
Full name/Name	ALCHEMICAL SOLUTIONS PRIVATE LIMITED
Type	Name

Last name/Name	CHEMFORM TRADING PRIVATE LIMITED
Full name/Name	CHEMFORM TRADING PRIVATE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit No.1406, 14th Floor, C Wing, One Bkc, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	Unit No.1406, 14th Floor, C Wing, One Bkc, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai, 400051, Maharashtra, India

Identification documents (3)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	C.I.N.: U24299MH2021PTC357689
Country	India
Type	Organization Established Date: 23 Mar 2021

Historical data

No records

Updated: 19.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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