

Lists of sanctions 216.73.216.26 16.10.2025 17:53:35

CHEMOVICK PRIVATE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	09.10.2025

Names (1)

Last name/Name	CHEMOVICK PRIVATE LIMITED
Full name/Name	CHEMOVICK PRIVATE LIMITED
Туре	Name

Addresses (1)

Street	Office No: 1005, Windfall, Inside Sahar Plaza Complex J B Nagar, Andheri Kurla Road, Andheri East
City	Mumbai
Country	India
Postal code	4
Full address	Office No: 1005, Windfall, Inside Sahar Plaza Complex J B Nagar, Andheri Kurla Road, Andheri East, Mumbai, 400059, India

Identification documents (5)

Туре	Organization Established Date: 20 Jun 2022
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Legal Entity Number: 8945007UICY0G41L6C70

Туре	Tax ID No.: 27AAKCC3982G1ZD
Country	India
Туре	C.I.N.: U51909MH2022PTC384952

Historical data

No records

Updated: 16.10.2025. 17:16

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.