

SHREEGEE IMPEX PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SHREEGEE IMPEX PRIVATE LIMITED
Full name/Name	SHREEGEE IMPEX PRIVATE LIMITED
Type	Name

Last name/Name	DARWIN PLUS
Full name/Name	DARWIN PLUS
Type	Alias
Quality	Weak

Addresses (1)

Street	45 Gandhi Nagar Garh Road
City	Meerut
Country	India
Postal code	2
Full address	45 Gandhi Nagar Garh Road, Meerut, 250001, India

Identification documents (3)

Type	Registration Number: U17221UP2003PTC027553
Country	India

Type	Tax ID No.: AAHCS2336R
Country	India
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 06:16

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