

DENVAS SERVICES PRIVATE LIMITED

List

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

Names (1)

Last name/Name	DENVAS SERVICES PRIVATE LIMITED
Full name/Name	DENVAS SERVICES PRIVATE LIMITED
Type	Name

Addresses (1)

Street	No. 124, A 2/42 Gupta Palace Rajouri Garden
City	New Delhi
Country	India
Postal code	1
Full address	No. 124, A 2/42 Gupta Palace Rajouri Garden, New Delhi, 110015, India

Identification documents (4)

Type	Registration Number: U93030DL2008PTC172286
Country	India

Type	Tax ID No.: AACCD7605D
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 04 Jan 2008

Historical data

No records

Updated: 25.07.2025. 01:15

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