

Lists of sanctions 216.73.216.102 02.11.2025 04:34:01

ELVEGARD SHIPPING LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASB GROUP OF COMPANIES LIMITED)
Date of publication	08.12.2022

Names (1)

Last name/Name	ELVEGARD SHIPPING LTD
Full name/Name	ELVEGARD SHIPPING LTD
Туре	Name

Addresses (2)

Street	A-1 Tabassum Fatma, Bargadi Magath, Bakshi Ka Talab
City	Lucknow
Country	India
Postal code	2
Region	Uttar Pradesh
Full address	A-1 Tabassum Fatma, Bargadi Magath, Bakshi Ka Talab, Lucknow, 226201, Uttar Pradesh, India
Street	Trust Company Complex, Ajeltake Road, Ajeltake Island
City	Majuro
Country	Marshall Islands
Postal code	9
Full address	Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro,

96960, Marshall Islands

Identification documents (3)

Туре	Registration Number: 108645
Country	Marshall Islands
Туре	Identification Number: IMO 6258171
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
	as afficitive order 13886

Historical data

No records

Updated: 02.11.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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