

ELVEGARD SHIPPING LTD

List

Type	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
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 16:15

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