



ENSA SHIP MANAGEMENT PRIVATE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	31.07.2025

Names (2)

Last name/Name	ENSA SHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	ENSA SHIP MANAGEMENT PRIVATE LIMITED
Туре	Name
Last name/Name	ENSA SHIP MANAGEMENT PVT LTD
Full name/Name	ENSA SHIP MANAGEMENT PVT LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	HD - 441, 4th Floor, Wework Spectrum Tower, Malad, Malad West
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	HD - 441, 4th Floor, Wework Spectrum Tower, Malad, Malad West, Mumbai, 400064, Maharashtra, India

Identification documents (5)

Туре	Organization Established Date: 11 Nov 2024
Туре	Registration Number: 434780
Country	India
Туре	C.I.N.: U82990MH2024PTC434780
Country	India
Туре	Identification Number: IMO 0108782
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 30.07.2025. 22:15

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