

HARESH PETROCHEM PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	HARESH PETROCHEM PRIVATE LIMITED
Full name/Name	HARESH PETROCHEM PRIVATE LIMITED
Type	Name

Addresses (3)

Street	B 3701, 37th Floor, Plot No 46, Kohinoor Square, N C Kelkar Marg, Opp. Shivsena Bhavan, Dadar, Shivaji Park
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	B 3701, 37th Floor, Plot No 46, Kohinoor Square, N C Kelkar Marg, Opp. Shivsena Bhavan, Dadar, Shivaji Park, Mumbai, 400028, Maharashtra, India

Street	510 Acme Plaza, Andheri
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	510 Acme Plaza, Andheri, Mumbai, 400059, Maharashtra, India

Street	405 Acme Plaza Andheri
City	Mumbai

Country	India
Postal code	4
Region	Maharashtra
Full address	405 Acme Plaza Andheri, Mumbai, 400059, Maharashtra, India

Identification documents (4)

Type	Organization Established Date: 23 Mar 2004
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Legal Entity Number: 335800637C8Q95WWO552
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Type	C.I.N.: U24100MH2004PTC145264
Country	India

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 09.10.2025. 17:16

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