

INUSSIA IMPEX PRIVATE LIMITED

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (1)

Last name/Name	INUSSIA IMPEX PRIVATE LIMITED
Full name/Name	INUSSIA IMPEX PRIVATE LIMITED
Type	Primary name

Addresses (1)

Country	India
Postal code	3

Identification documents (3)

Type	Email Address: anubhav.haldiya@gmail.com
Type	Entity Bussiness Reg Number: U51909RJ2022PTC080897
Type	Entity Type: Company limited by shares

Notes (1)

INUSSIA IMPEX PRIVATE LIMITED, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 12.09.2025. 23:15

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