

KDG ENGINEERING PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	KDG ENGINEERING PRIVATE LIMITED
Full name/Name	KDG ENGINEERING PRIVATE LIMITED
Type	Name

Addresses (1)

Street	A-62, Second Floor, Okhla Industrial Area Phase II, New Delhi, Okhla Industrial Estate, South Delhi
City	Delhi
Country	India
Postal code	1
Full address	A-62, Second Floor, Okhla Industrial Area Phase II, New Delhi, Okhla Industrial Estate, South Delhi, Delhi, 110020, India

Identification documents (3)

Type	Registration Number: U29253DL2009PTC188102
Country	India

Type	Tax ID No.: AADCK6206E
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.04.2025. 10:15

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