



# KHADIJA SHIP MANAGEMENT PRIVATE LIMITED

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

## Names (3)

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

## Addresses (4)

Street	Shop 1/2, Adarsh Chawl, Anand Nagar Jogeshwari (W)
City	Mumbai
Country	India
Postal code	4
Full address	Shop 1/2, Adarsh Chawl, Anand Nagar Jogeshwari (W), Mumbai, 400102, India

Street	Off No 512, B Wing
City	Mumbai City
Country	India
Postal code	4
Region	Maharashtra
Full address	Off No 512, B Wing, Mumbai City, 400053, Maharashtra, India
Street	Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity
	Mall, New Link Road Anderi - W
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity
	Mall, New Link Road Anderi - W, Mumbai, 400053, Maharashtra,
	India
Street	512, 5th Floor, Samarth Aishwarya Off K.L. Walawalkar Road
	Oshiwara, Andheri West
City	Mumbai
Country	India
Full address	512, 5th Floor, Samarth Aishwarya Off K.L. Walawalkar Road
	Oshiwara, Andheri West, Mumbai, India

## Identification documents (5)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: U74999MH2013PTC247118
Country	India
Туре	Registration Number: 247118
Country	India
Туре	Website: www.khadijasm.com

### Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.