

KHADIJA SHIP MANAGEMENT PRIVATE LIMITED

List

Type	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
Type	Name

Last name/Name	KHADIJA SHIP MANAGEMENT PVT LTD
Full name/Name	KHADIJA SHIP MANAGEMENT PVT LTD
Type	Alias
Quality	Strong

Last name/Name	KHADIJA SHIP MANAGEMENT PVT
Full name/Name	KHADIJA SHIP MANAGEMENT PVT
Type	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)

Type	Registration Number: U74999MH2013PTC247118
Country	India

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

Historical data

No records

Updated: 29.06.2025. 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.

