

KHUSHBU HONING PRIVATE LIMITED

List

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

Names (1)

Last name/Name	KHUSHBU HONING PRIVATE LIMITED
Full name/Name	KHUSHBU HONING PRIVATE LIMITED
Type	Name

Addresses (1)

Street	F24/1 MIDC Shirol Kolhapur
City	Maharashtra
Country	India
Postal code	4
Full address	F24/1 MIDC Shirol Kolhapur, Maharashtra, 416122, India

Identification documents (4)

Type	Registration Number: U36990PN2020PTC190864
Country	India

Type	Tax ID No.: AAICK0855G
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 20 May 2020
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Historical data

No records

Updated: 02.08.2025. 09:16

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