

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	Organization Established Date: 20 May 2020
-------------	--

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

Type	Tax ID No.: AAICK0855G
Country	India

Type	Registration Number: U36990PN2020PTC190864
Country	India

Historical data

No records

Updated: 12.10.2025. 02:15

Sanctions list data updated: 30.10.2024. 16:15

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