

Lists of sanctions 216.73.216.63 04.11.2025 00:38:31

KNH SHIPPING PRIVATE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	27.03.2024

Names (4)

Last name/Name	KNH SHIPPING PRIVATE LIMITED
Full name/Name	KNH SHIPPING PRIVATE LIMITED
Туре	Name
Last name/Name	KNH GLOBAL PRIVATE LIMITED
Full name/Name	KNH GLOBAL PRIVATE LIMITED
Туре	Alias
Quality	Strong
Last name/Name	KNH SHIPPING LTD.
Full name/Name	KNH SHIPPING LTD.
Туре	Alias
Quality	Strong
Look name (Name	VALL CHIRDING DVT LTD
Last name/Name	KNH SHIPPING PVT LTD
Full name/Name	KNH SHIPPING PVT LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	Shop No. 8, Mayur Complex, Faridi Nagar Cimap, Chandan Road,
	Indra Nagar
City	Lucknow

Country	India
Postal code	2
Region	Uttar Pradesh
Full address	Shop No. 8, Mayur Complex, Faridi Nagar Cimap, Chandan Road,
	Indra Nagar, Lucknow, 226016, Uttar Pradesh, India

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 117603
Country	India
Issue date	2
Туре	C.I.N.: U63090UP2019PTC117063
Country	India

Historical data

No records

Updated: 04.11.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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