

# KNH SHIPPING PRIVATE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	27.03.2024

## Names (4)

<b>Last name/Name</b>	KNH SHIPPING PRIVATE LIMITED
<b>Full name/Name</b>	KNH SHIPPING PRIVATE LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	KNH GLOBAL PRIVATE LIMITED
<b>Full name/Name</b>	KNH GLOBAL PRIVATE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KNH SHIPPING LTD.
<b>Full name/Name</b>	KNH SHIPPING LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KNH SHIPPING PVT LTD
<b>Full name/Name</b>	KNH SHIPPING PVT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

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

## Identification documents (3)

<b>Type</b>	C.I.N.: U63090UP2019PTC117063
<b>Country</b>	India

<b>Type</b>	Registration Number: 117603
<b>Country</b>	India
<b>Issue date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 30.04.2025. 12:16

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