

KNH SHIPPING PRIVATE LIMITED

List

Type	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
Type	Name

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

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

Last name/Name	KNH SHIPPING PVT LTD
Full name/Name	KNH SHIPPING PVT LTD
Type	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)

Type	C.I.N.: U63090UP2019PTC117063
Country	India

Type	Registration Number: 117603
Country	India
Issue date	2

Type	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: 06.08.2025. 09:15

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