

# KS INTERNATIONAL TRADERS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Remark</b>	(Linked To: <a href="#">SHAIKH, Khizar Mohammad Iqbal</a> )
<b>Date of publication</b>	24.09.2025

## Names (2)

<b>Last name/Name</b>	KS INTERNATIONAL TRADERS
<b>Full name/Name</b>	KS INTERNATIONAL TRADERS
<b>Type</b>	Name

<b>Last name/Name</b>	KS PHARMACY
<b>Full name/Name</b>	KS PHARMACY
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Region</b>	Maharashtra
<b>Full address</b>	Mumbai, 400095, Maharashtra, India

## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.ksinternationalpharmacy.com">www.ksinternationalpharmacy.com</a>
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<b>Type</b>	Organization Established Date: 27 Dec 2022
<b>Type</b>	Tax ID No.: 27AAZFK8713F2ZQ
<b>Country</b>	India

## Historical data

No records

Updated: 24.09.2025. 17:16

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