

KS INTERNATIONAL TRADERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: SHAIKH, Khizar Mohammad Iqbal)
Date of publication	24.09.2025

Names (2)

Last name/Name	KS INTERNATIONAL TRADERS
Full name/Name	KS INTERNATIONAL TRADERS
Type	Name

Last name/Name	KS PHARMACY
Full name/Name	KS PHARMACY
Type	Alias
Quality	Weak

Addresses (1)

City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	Mumbai, 400095, Maharashtra, India

Identification documents (3)

Type	Website: www.ksinternationalpharmacy.com
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Type	Organization Established Date: 27 Dec 2022
Type	Tax ID No.: 27AAZFK8713F2ZQ
Country	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.