

# LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13902 |
| <b>Date of publication</b> | 13.03.2025   |

## Names (2)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Full name/Name</b> | LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Type</b>           | Name                                      |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | LAKE VIEW SHIPPING CO LTD |
| <b>Full name/Name</b> | LAKE VIEW SHIPPING CO LTD |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Office No 101, 1st Floor Aaradhaya Park, Phase 1 Primus, behind Thakur Mall, near Dahisar Check Naka, Mira Road (East), Thane                                    |
| <b>City</b>         | Vasai  |
| <b>Country</b>      | India  |
| <b>Postal code</b>  | 4  |
| <b>Region</b>       | Maharashtra  |
| <b>Full address</b> | Office No 101, 1st Floor Aaradhaya Park, Phase 1 Primus, behind Thakur Mall, near Dahisar Check Naka, Mira Road (East), Thane, Vasai, 401107, Maharashtra, India |

## Identification documents (5)

|         |  |
|---------|--|
| Type    | Organization Established Date: 05 Apr 2023   |
| Type    | Website: <a href="https://www.lakeviewshipmanagement.in">https://www.lakeviewshipmanagement.in</a> |
| Type    | Identification Number: IMO 6409732   |
| Type    | Registration Number: 400107  |
| Country | India  |
| Type    | Identification Number: U52292MH2023PTC400107   |
| Country | India  |

## Historical data

No records

Updated: 15.08.2025. 15:16

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