

LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	13.03.2025

Names (2)

Last name/Name	LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED
Type	Name

Last name/Name	LAKE VIEW SHIPPING CO LTD
Full name/Name	LAKE VIEW SHIPPING CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Office No 101, 1st Floor Aaradhaya Park, Phase 1 Primus, behind Thakur Mall, near Dahisar Check Naka, Mira Road (East), Thane
City	Vasai
Country	India
Postal code	4
Region	Maharashtra
Full address	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	Identification Number: IMO 6409732
Type	Registration Number: 400107
Country	India
Type	Identification Number: U52292MH2023PTC400107
Country	India
Type	Organization Established Date: 05 Apr 2023
Type	Website: https://www.lakeviewshipmanagement.in

Historical data

No records

Updated: 04.04.2025. 21:16

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