

Lists of sanctions 216.73.216.176 03.08.2025 13:33:44

LOKESH MACHINES LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	LOKESH MACHINES LIMITED
Full name/Name	LOKESH MACHINES LIMITED
Туре	Name

Addresses (1)

B-29, EEIE, Stage II
Hyderabad
India
5
Telangana
B-29, EEIE, Stage II, Hyderabad, 500037, Telangana, India

Identification documents (4)

Туре	Registration Number: L29219TG1983PLC004319
Country	India
Туре	Tax ID No.: AAACL4244L
1) C	TOX TO NOT TO VICE 12 TTE

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 17 Dec 1983

Historical data

No records

Updated: 03.08.2025. 12:15

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