

MAIWAND EXIM PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HAKIMZADA, Jasmeet ; Linked To: HAKIMZADA, Harmohan Singh)
Date of publication	31.12.2019

Names (1)

Last name/Name	MAIWAND EXIM PRIVATE LIMITED
Full name/Name	MAIWAND EXIM PRIVATE LIMITED
Type	Name

Addresses (1)

Street	F-1129, Chitranjan Park
City	New Delhi
Country	India
Postal code	1
Full address	F-1129, Chitranjan Park, New Delhi, 110019, India

Identification documents (2)

Type	Company Number: U51909DL2006PTC14620
Country	India

Type	Company Number: U51909DL2006PTC146202
Country	India

Historical data

No records

Updated: 17.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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