

# MARSHAL SHIP MANAGEMENT PRIVATE LIMITED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	06.02.2025

## Names (5)

<b>Last name/Name</b>	MARSHAL SHIP MANAGEMENT PRIVATE LIMITED
<b>Full name/Name</b>	MARSHAL SHIP MANAGEMENT PRIVATE LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	MARSHAL SHIP MANAGEMENT PVT LTD
<b>Full name/Name</b>	MARSHAL SHIP MANAGEMENT PVT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED
<b>Full name/Name</b>	MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MARSHAL CREW MANAGEMENT FZCO
<b>Full name/Name</b>	MARSHAL CREW MANAGEMENT FZCO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MARSHAL CREW MANAGEMENT PHILIPPINES INC
<b>Full name/Name</b>	MARSHAL CREW MANAGEMENT PHILIPPINES INC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (6)

<b>Street</b>	Indiqube, Oceans Bay, 2nd Floor Plot No. A-19 & A-20 Sidco Thiru Vi Ka Industrial Estate
<b>City</b>	Chennai
<b>Country</b>	India
<b>Postal code</b>	6
<b>Full address</b>	Indiqube, Oceans Bay, 2nd Floor Plot No. A-19 & A-20 Sidco Thiru Vi Ka Industrial Estate, Chennai, 600032, India

<b>Street</b>	D Wing, 6th Floor, Unit 605 606 607 Times Square Andheri Kurla Road Opp Mittal Estate An, Dheri(E), Mumbai City
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	D Wing, 6th Floor, Unit 605 606 607 Times Square Andheri Kurla Road Opp Mittal Estate An, Dheri(E), Mumbai City, Mumbai, 400059, India

<b>Street</b>	Unit 905A, 9th Floor, 8912 ASEAN Avenue Building ASEAN Avenue, Aseana City Brgy. Tambo Paranaque City
<b>City</b>	Manila
<b>Country</b>	Philippines
<b>Full address</b>	Unit 905A, 9th Floor, 8912 ASEAN Avenue Building ASEAN Avenue, Aseana City Brgy. Tambo Paranaque City, Manila, Philippines

<b>Street</b>	Unit Number BCB3 602, Building 3
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit Number BCB3 602, Building 3, Dubai, United Arab Emirates

<b>Street</b>	Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East, Mumbai, 400059, India

<b>Street</b>	Unit No. 1, 5th Floor D Wing Times Square Marol Naka Andheri East
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	Unit No. 1, 5th Floor D Wing Times Square Marol Naka Andheri East, Mumbai, 400059, India

## Identification documents (10)

<b>Type</b>	Trade License No.: 3274086
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: 2023120129285-02
<b>Country</b>	Philippines
<b>Type</b>	Company Number: U74910MH2019PTC334992
<b>Country</b>	India
<b>Type</b>	Registration Number: 334992
<b>Country</b>	India
<b>Type</b>	Tax ID No.: AANCM1876A
<b>Country</b>	India
<b>Type</b>	Tax ID No.: 27AANCM1876A1ZF
<b>Country</b>	India
<b>Type</b>	Organization Established Date: 25 Dec 2019
<b>Type</b>	Organization Established Date: 28 Dec 2023
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Website: www.marshall-shipmanagement.com

## Historical data

No records

Updated: 02.07.2025. 14:15

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