

MARSHAL SHIP MANAGEMENT PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (5)

Last name/Name	MARSHAL SHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	MARSHAL SHIP MANAGEMENT PRIVATE LIMITED
Type	Name

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

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

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

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

Addresses (6)

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

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

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

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

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

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

Identification documents (10)

Type	Trade License No.: 3274086
Country	United Arab Emirates

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

Historical data

No records

Updated: 12.09.2025. 23:15

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