



MARSHAL SHIP MANAGEMENT PRIVATE LIMITED

List

Туре	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
Туре	Name
Last name/Name	MARSHAL CREW MANAGEMENT PHILIPPINES INC
Full name/Name	MARSHAL CREW MANAGEMENT PHILIPPINES INC
Туре	Alias
Quality	Strong
Last name/Name	MARSHAL CREW MANAGEMENT FZCO
Full name/Name	MARSHAL CREW MANAGEMENT FZCO
Туре	Alias
Quality	Strong
Last name/Name	MARSHAL SHIP MANAGEMENT PVT LTD
Full name/Name	MARSHAL SHIP MANAGEMENT PVT LTD
Туре	Alias
Quality	Strong
Last name/Name	MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED
Full name/Name	MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED
Туре	Alias
Quality	Strong

Addresses (6)

Indiqube, Oceans Bay, 2nd Floor Plot No. A-19 & A-20 Sidco Thiru Vi Ka Industrial Estate
Chennai
India
6
Indiqube, Oceans Bay, 2nd Floor Plot No. A-19 & A-20 Sidco Thiru Vi Ka Industrial Estate, Chennai, 600032, India
Unit No. 1, 5th Floor D Wing Times Square Marol Naka Andheri East
Mumbai
India
4
Unit No. 1, 5th Floor D Wing Times Square Marol Naka Andheri East, Mumbai, 400059, India
D Wing, 6th Floor, Unit 605 606 607 Times Square Andheri Kurla Road Opp Mittal Estate An, Dheri(E), Mumbai City
Mumbai
India
4
D Wing, 6th Floor, Unit 605 606 607 Times Square Andheri Kurla Road Opp Mittal Estate An, Dheri(E), Mumbai City, Mumbai, 400059, India
Unit 905A, 9th Floor, 8912 ASEAN Avenue Building ASEAN
Avenue, Aseana City Brgy. Tambo Paranaque City
Manila
Philippines
Unit 905A, 9th Floor, 8912 ASEAN Avenue Building ASEAN Avenue, Aseana City Brgy. Tambo Paranaque City, Manila, Philippines
Unit Number BCB3 602, Building 3
Dubai
United Arab Emirates
Unit Number BCB3 602, Building 3, Dubai, United Arab Emirates
Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East
Mumbai
India
4
Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East, Mumbai, 400059, India

Identification documents (10)

Туре	Trade License No.: 3274086
Country	United Arab Emirates

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

Historical data

No records

Updated: 03.11.2025. 08:16

Sanctions list data updated: 06.02.2025. 17:16

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