

MARZIYA SHIPPING OPC PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	11.04.2025

Names (1)

Last name/Name	MARZIYA SHIPPING OPC PVT LTD
Full name/Name	MARZIYA SHIPPING OPC PVT LTD
Type	Name

Addresses (1)

Street	A-1, S A Hasan, Langar Khana Chowk
City	Lucknow
Country	India
Postal code	2
Region	Uttar Pradesh
Full address	A-1, S A Hasan, Langar Khana Chowk, Lucknow, 226003, Uttar Pradesh, India

Identification documents (5)

Type	Business Registration Number: 145965
Country	India

Type	Organization Established Date: 06 May 2021
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	C.I.N.: U61200UP2021OPC145965
Country	India
Type	Identification Number: IMO 6227200

Historical data

No records

Updated: 13.10.2025. 14:15

Sanctions list data updated: 10.04.2025. 22:16

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