

Lists of sanctions 18.191.190.165 21.04.2025 09:53:56

MASK TRANS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	MASK TRANS
Full name/Name	MASK TRANS
Туре	Name

Addresses (1)

Street	1st Floor, Sri Mangalam Agencies Yadaimedai Complex, 39 Manali Express Road
City	Chennai
Country	India
Postal code	6
Full address	1st Floor, Sri Mangalam Agencies Yadaimedai Complex, 39 Manali Express Road, Chennai, 600057, India

Identification documents (3)

Туре	Organization Established Date: 2018
Туре	Registration Number: UDYAM-TN-02-0125604
Country	India

Secondary sanctions risk:: See Section 11 of Executive Order
14024.

Historical data

No records

Туре

Updated: 21.04.2025. 09:16

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