

Lists of sanctions 216.73.216.26 11.10.2025 21:26:51

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	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 2018
Туре	Registration Number: UDYAM-TN-02-0125604

Country	India
Country	IIIula

Historical data

No records

Updated: 11.10.2025. 21:15

Sanctions list data updated: 30.10.2024. 16:15

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