

Lists of sanctions 216.73.216.188 30.10.2025 01:17:54

MAVASAL IMPEX PRIVATE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (1)

Last name/Name	MAVASAL IMPEX PRIVATE LIMITED
Full name/Name	MAVASAL IMPEX PRIVATE LIMITED
Туре	Name

Addresses (1)

Street	Plot No. 11 Sector 33
City	Gurgaon
Country	India
Postal code	1
Full address	Plot No. 11 Sector 33, Gurgaon, 122004, India

Identification documents (3)

Туре	Registration Number: U51909HR2022PTC105163
Country	India
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 14 Jul 2022

Historical data

No records

Updated: 30.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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