

MAVASAL IMPEX PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	MAVASAL IMPEX PRIVATE LIMITED
Full name/Name	MAVASAL IMPEX PRIVATE LIMITED
Type	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)

Type	Registration Number: U51909HR2022PTC105163
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 14 Jul 2022
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Historical data

No records

Updated: 02.05.2025. 22:15

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