

MEGHAN GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	MEGHAN GROUP LIMITED
Full name/Name	MEGHAN GROUP LIMITED
Type	Name

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Identification documents (3)

Type	Identification Number: IMO 6478288
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 18.08.2025. 12:16

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