

MEHDI GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASEMI, Rostam)
Date of publication	31.12.2019

Names (6)

Last name/Name	MEHDI GROUP
Full name/Name	MEHDI GROUP
Type	Name

Last name/Name	MEHDI BROS SHIP SERVICES PVT LTD
Full name/Name	MEHDI BROS SHIP SERVICES PVT LTD
Type	Alias
Quality	Strong

Last name/Name	MEHDI BROS SHIP SERV. PVT. LTD.
Full name/Name	MEHDI BROS SHIP SERV. PVT. LTD.
Type	Alias
Quality	Strong

Last name/Name	MEHDI BROS. SHIP SERVICES PRIVATE LIMITED
Full name/Name	MEHDI BROS. SHIP SERVICES PRIVATE LIMITED
Type	Alias
Quality	Strong

Last name/Name	MEHDI BROTHERS SHIP SERVICES PVT. LTD.
Full name/Name	MEHDI BROTHERS SHIP SERVICES PVT. LTD.
Type	Alias
Quality	Strong

Last name/Name	MEHDI SHIPPING LIMITED
Full name/Name	MEHDI SHIPPING LIMITED

Type	Alias
Quality	Strong

Addresses (3)

Street	511, 5th Floor Samarth Aishwarya Off K.L. Walawakar road Oshiwara, Andheri [w]
City	Mumbai
Country	India
Postal code	4
Full address	511, 5th Floor Samarth Aishwarya Off K.L. Walawakar road Oshiwara, Andheri [w], Mumbai, 400053, India

Street	102, Mohid Height, Suresh Nagar Four Bungalow RTO Andheri (West)
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	102, Mohid Height, Suresh Nagar Four Bungalow RTO Andheri (West), Mumbai, 400053, Maharashtra, India

Street	Off No 511, B Wing
City	Mumbai City
Country	India
Postal code	4
Full address	Off No 511, B Wing, Mumbai City, 400053, India

Identification documents (5)

Type	Registration Number: U74999MH1999PTC119358
Country	India

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.mehdishipping.net
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Type	Website: http://mehdishipping.com
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.07.2025. 23:16

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