

# MEHDI GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">QASEMI, Rostam</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	MEHDI GROUP
<b>Full name/Name</b>	MEHDI GROUP
<b>Type</b>	Name

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

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

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

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

<b>Last name/Name</b>	MEHDI SHIPPING LIMITED
<b>Full name/Name</b>	MEHDI SHIPPING LIMITED

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

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

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

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

## Identification documents (5)

<b>Type</b>	Registration Number: U74999MH1999PTC119358
<b>Country</b>	India

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

No records

Updated: 26.06.2025. 07:15

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