

MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (3)

Last name/Name	MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.
Full name/Name	MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.
Type	Name

Last name/Name	MEHDI OFFSHORE AND SHIP MANAGEMENT
Full name/Name	MEHDI OFFSHORE AND SHIP MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	MEHDI GROUP OFFSHORE
Full name/Name	MEHDI GROUP OFFSHORE
Type	Alias
Quality	Strong

Addresses (2)

Street	Phillip Street 17 #05-01 City - Marina Area
Country	Singapore
Postal code	0
Full address	Phillip Street 17 #05-01 City - Marina Area, 048695, Singapore

Street	17 Phillip Street, #05-01 Grand Building
Country	Singapore
Postal code	0
Full address	17 Phillip Street, #05-01 Grand Building, 048695, Singapore

Identification documents (3)

Type	Registration Number: 201536806R
Country	Singapore

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 02.07.2025. 17:15

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