



MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.

List

Туре	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.
Туре	Name
Last name/Name	MEHDI OFFSHORE AND SHIP MANAGEMENT
Full name/Name	MEHDI OFFSHORE AND SHIP MANAGEMENT
	Alias
Туре	7 1144
Quality	Strong
Last name/Name	MEHDI GROUP OFFSHORE
Full name/Name	MEHDI GROUP OFFSHORE
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Type Country	Registration Number: 201536806R Singapore

Historical data

No records

Updated: 16.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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