

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 | 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 |
|-------------|--|

| | |
|----------------|---------------------------------|
| Type | Registration Number: 201536806R |
| Country | Singapore |

Historical data

No records

Updated: 25.08.2025. 11:16

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