

MELODY SHIPMANAGEMENT PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QUOC VIET MARINE TRANSPORT JSC)
Date of publication	27.03.2024

Names (2)

Last name/Name	MELODY SHIPMANAGEMENT PVT LTD
Full name/Name	MELODY SHIPMANAGEMENT PVT LTD
Type	Name

Last name/Name	MELODY SHIPMANAGEMENT PRIVATE LIMITED
Full name/Name	MELODY SHIPMANAGEMENT PRIVATE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 309, 3rd Floor, Space 912, ABV Brand Factory, Mira Bhayandar Road, Mira Road (E)
City	Thane
Country	India
Postal code	4
Region	Maharashtra
Full address	Office 309, 3rd Floor, Space 912, ABV Brand Factory, Mira Bhayandar Road, Mira Road (E), Thane, 401107, Maharashtra, India

Identification documents (4)

Type	Registration Number: 311397
Country	India
Type	Identification Number: U61200MH2018PTC311397
Country	India
Issue date	2
Type	Identification Number: IMO 6052641
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 05:15

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