

# MELODY SHIPMANAGEMENT PVT LTD

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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="#">QUOC VIET MARINE TRANSPORT JSC</a> )
<b>Date of publication</b>	27.03.2024

## Names (2)

<b>Last name/Name</b>	MELODY SHIPMANAGEMENT PVT LTD
<b>Full name/Name</b>	MELODY SHIPMANAGEMENT PVT LTD
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 05.08.2025. 07:16

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