

MODY CHEM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	MODY CHEM
Full name/Name	MODY CHEM
Type	Name

Addresses (1)

Street	401, Faiz-A-Qutbi, 375, Narshi Natha Street, Masjid West
City	Mumbai
Country	India
Postal code	4
Full address	401, Faiz-A-Qutbi, 375, Narshi Natha Street, Masjid West, Mumbai, 400009, India

Identification documents (4)

Type	Organization Established Date: 27 Dec 1983
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Legal Entity Number: 98450011Y7MFRE84A381

Type	Tax ID No.: 27AATPM1279L1ZY
Country	India

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 17:16

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