

ORBIT FINTRADE LLP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	ORBIT FINTRADE LLP
Full name/Name	ORBIT FINTRADE LLP
Type	Name

Addresses (1)

Street	Plot No 2233_35A&B
City	Rajkot
Country	India
Postal code	3
Region	Gujarat
Full address	Plot No 2233_35A&B, Rajkot, 360021, Gujarat, India

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: UDYAM-GJ-20-0118268
Country	India

Type	Tax ID No.: AAHF08722E
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Country	India
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Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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