

PAARICHEM RESOURCES LLP

List

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

Names (1)

Last name/Name	PAARICHEM RESOURCES LLP
Full name/Name	PAARICHEM RESOURCES LLP
Type	Name

Addresses (1)

Street	711, 7th Floor, Reena Complex Premises, Ramde Nagar Vidyavihar (West)
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	711, 7th Floor, Reena Complex Premises, Ramde Nagar Vidyavihar (West), Mumbai, 400086, Maharashtra, India

Identification documents (4)

Type	Organization Established Date: 26 Aug 2014
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Type	Legal Entity Number: 335800LEZVRNP8EZA910
Type	Tax ID No.: 27AAQFP2892P1Z6
Country	India

Historical data

No records

Updated: 16.10.2025. 17:16

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.