

# PERIDOT SHIPPING AND TRADING LLC

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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="#">SINGH, Chiranjeev Kumar</a> )
<b>Date of publication</b>	24.02.2022

## Names (3)

<b>Last name/Name</b>	PERIDOT SHIPPING AND TRADING LLC
<b>Full name/Name</b>	PERIDOT SHIPPING AND TRADING LLC
<b>Type</b>	Name

<b>Last name/Name</b>	PERIDOT SHIP MANAGEMENT
<b>Full name/Name</b>	PERIDOT SHIP MANAGEMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PERIDOT SHIPPING & TRADING LLC
<b>Full name/Name</b>	PERIDOT SHIPPING & TRADING LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Sharjah Media City Al Messaned, Al Bataeh
<b>City</b>	Sharjah
<b>Country</b>	United Arab Emirates
<b>Region</b>	Sharjah
<b>Full address</b>	Sharjah Media City Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates

<b>Street</b>	Office 903, Arenja Chambers-II, Sector 15, CBD Belapur
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<b>City</b>	Navi Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Region</b>	Maharashtra
<b>Full address</b>	Office 903, Arenja Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, 400614, Maharashtra, India

<b>Street</b>	L-1, Office No. 28
<b>Country</b>	United Arab Emirates
<b>Region</b>	Sharjah
<b>Full address</b>	L-1, Office No. 28, Sharjah, United Arab Emirates

## Identification documents (5)

<b>Type</b>	License: 1805553.01
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: 11594369
<b>Country</b>	United Arab Emirates

<b>Type</b>	Identification Number: IMO 6170108
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 03 Nov 2018
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## Historical data

No records

Updated: 23.08.2025. 07:15

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