

PERIDOT SHIPPING AND TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SINGH, Chiranjeev Kumar)
Date of publication	24.02.2022

Names (3)

Last name/Name	PERIDOT SHIPPING AND TRADING LLC
Full name/Name	PERIDOT SHIPPING AND TRADING LLC
Type	Name

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

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

Addresses (3)

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

Street	Sharjah Media City Al Messaned, Al Bataeh
City	Sharjah
Country	United Arab Emirates
Region	Sharjah
Full address	Sharjah Media City Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates

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

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 03 Nov 2018
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Type	Identification Number: IMO 6170108
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Type	Registration Number: 11594369
Country	United Arab Emirates

Type	License: 1805553.01
Country	United Arab Emirates

Historical data

No records

Updated: 29.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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