

# PERSISTENT PETROCHEM PRIVATE LIMITED

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13846 |
| <b>Date of publication</b> | 31.07.2025   |

## Names (1)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | PERSISTENT PETROCHEM PRIVATE LIMITED |
| <b>Full name/Name</b> | PERSISTENT PETROCHEM PRIVATE LIMITED |
| <b>Type</b>           | Name                                 |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Unit 209, Plot No. C-5 , E-Block, B K Complex Keshava Commercial Premises Cooperative Society Bandra East                                     |
| <b>City</b>         | Mumbai  |
| <b>Country</b>      | India   |
| <b>Postal code</b>  | 4   |
| <b>Region</b>       | Maharashtra   |
| <b>Full address</b> | Unit 209, Plot No. C-5 , E-Block, B K Complex Keshava Commercial Premises Cooperative Society Bandra East, Mumbai, 400051, Maharashtra, India |

## Identification documents (4)

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | C.I.N.: U24299MH2022PTC394244 |
| <b>Country</b> | India                         |

|             |  |
|-------------|--|
| <b>Type</b> | Legal Entity Number: 9845003D4BF65E039M32  |
| <b>Type</b> | Organization Established Date: 28 Nov 2022   |
| <b>Type</b> | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |

## Historical data

No records

Updated: 14.08.2025. 00:15

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