

Lists of sanctions 216.73.216.11 19.10.2025 04:29:03

# PERSISTENT PETROCHEM PRIVATE LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	31.07.2025

### Names (1)

Last name/Name	PERSISTENT PETROCHEM PRIVATE LIMITED
Full name/Name	PERSISTENT PETROCHEM PRIVATE LIMITED
Туре	Name

## Addresses (1)

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

Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND
	INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Туре	Legal Entity Number: 9845003D4BF65E039M32
Туре	C.I.N.: U24299MH2022PTC394244
Country	India
Туре	Organization Established Date: 28 Nov 2022

#### Historical data

No records

Updated: 19.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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