

PLIO ENERGY CARGO SHIPPING OPC PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2)
Date of publication	06.09.2024

Names (1)

Last name/Name	PLIO ENERGY CARGO SHIPPING OPC PRIVATE LIMITED
Full name/Name	PLIO ENERGY CARGO SHIPPING OPC PRIVATE LIMITED
Type	Name

Addresses (1)

Street	B Type C Wing 101 Malhar. Sankul Chs Agra Road KalyKalyan D.c. Thane
City	Kalyan
Country	India
Postal code	4
Region	Maharashtra
Full address	B Type C Wing 101 Malhar. Sankul Chs Agra Road KalyKalyan D.c. Thane, Kalyan, 421301, Maharashtra, India

Identification documents (4)

Type	C.I.N.: U52292MH2024OPC427341
Country	India

Type	Identification Number: IMO 0028953
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2024

Historical data

No records

Updated: 12.09.2025. 23:15

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