



# RAMNIKLAL S GOSALIA AND COMPANY

#### List

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

### Names (1)

Last name/Name	RAMNIKLAL S GOSALIA AND COMPANY
Full name/Name	RAMNIKLAL S GOSALIA AND COMPANY
Туре	Name

### Addresses (1)

Street	608, National House, B J Marg Jacob Circle Mahalaxmi
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	608, National House, B J Marg Jacob Circle Mahalaxmi, Mumbai, 400011, Maharashtra, India

## Identification documents (3)

Туре	Organization Established Date: 1998
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Tax ID No.: 27AADFR2284G1Z6

Country	India

### Historical data

No records

Updated: 19.10.2025. 07:15

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.