

RAMNIKLAL S GOSALIA AND COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (1)

Last name/Name	RAMNIKLAL S GOSALIA AND COMPANY
Full name/Name	RAMNIKLAL S GOSALIA AND COMPANY
Type	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)

Type	Tax ID No.: 27AADFR2284G1Z6
Country	India

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Organization Established Date: 1998
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Historical data

No records

Updated: 28.08.2025. 20:16

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