

# RAYYAN SHIPPING (OPC) PRIVATE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	10.06.2024

## Names (1)

<b>Last name/Name</b>	RAYYAN SHIPPING (OPC) PRIVATE LIMITED
<b>Full name/Name</b>	RAYYAN SHIPPING (OPC) PRIVATE LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	68, Rais Manjil
<b>City</b>	Lucknow
<b>Country</b>	India
<b>Postal code</b>	2
<b>Region</b>	Uttar Pradesh
<b>Full address</b>	68, Rais Manjil, Lucknow, 226003, Uttar Pradesh, India

## Identification documents (4)

<b>Type</b>	Organization Established Date: 21 May 2021
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Business Registration Number: 146413
<b>Country</b>	India

<b>Type</b>	Company Number: U61100UP2021OPC146413
<b>Country</b>	India

## Historical data

No records

Updated: 14.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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