

RAYYAN SHIPPING (OPC) PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	10.06.2024

Names (1)

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

Addresses (1)

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

Identification documents (4)

Type	Business Registration Number: 146413
Country	India

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 21 May 2021
Type	Company Number: U61100UP2021OPC146413
Country	India

Historical data

No records

Updated: 24.08.2025. 18:15

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