

SAI SABURI CONSULTING SERVICES PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	03.07.2025

Names (2)

Last name/Name	SAI SABURI CONSULTING SERVICES PRIVATE LIMITED
Full name/Name	SAI SABURI CONSULTING SERVICES PRIVATE LIMITED
Type	Name

Last name/Name	SAI SABURI CONSULTING SERVICES
Full name/Name	SAI SABURI CONSULTING SERVICES
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit J101, The Green Valley CHGS, Plot 18 Sector 22, Dwaraka
City	New Delhi
Country	India
Postal code	1
Region	Delhi
Full address	Unit J101, The Green Valley CHGS, Plot 18 Sector 22, Dwaraka, New Delhi, 110077, Delhi, India

Identification documents (5)

Type	C.I.N.: U70109DL2013PTC260922
Country	India
Type	Identification Number: IMO 6127236
Type	Registration Number: 260922
Country	India
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Organization Established Date: 26 Nov 2013

Historical data

No records

Updated: 07.07.2025. 17:15

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