

# SAI SABURI CONSULTING SERVICES PRIVATE LIMITED

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## List

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

## Names (2)

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

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

## Addresses (1)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 21.08.2025. 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.