



# SAI SABURI CONSULTING SERVICES PRIVATE LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
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
Туре	Name
Last name/Name	SAI SABURI CONSULTING SERVICES
Full name/Name	SAI SABURI CONSULTING SERVICES
Туре	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)

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

#### Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 03.07.2025. 17:16

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