

SALINA SHIP MANAGEMENT PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	14.11.2024

Names (2)

Last name/Name	SALINA SHIP MANAGEMENT PVT LTD
Full name/Name	SALINA SHIP MANAGEMENT PVT LTD
Type	Name

Last name/Name	SALINA SHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	SALINA SHIP MANAGEMENT PRIVATE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 603, Shagun Reality Insignia 195, Sector 19, Ulwe
City	Navi Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	Office 603, Shagun Reality Insignia 195, Sector 19, Ulwe, Navi Mumbai, 410206, Maharashtra, India

Identification documents (4)

Type	Identification Number: IMO 6422208
Type	Business Registration Number: UMH2023PTC399204
Country	India
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 17 Mar 2023

Historical data

No records

Updated: 01.08.2025. 21:15

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