

SHARPLINE AUTOMATION PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	SHARPLINE AUTOMATION PRIVATE LIMITED
Full name/Name	SHARPLINE AUTOMATION PRIVATE LIMITED
Type	Name

Addresses (1)

Street	No. 19, Vishnu Nagar, TTC-MIDC Industrial Area, Digha
City	Navi Mumbai
Country	India
Postal code	4
Full address	No. 19, Vishnu Nagar, TTC-MIDC Industrial Area, Digha, Navi Mumbai, 400708, India

Identification documents (3)

Type	Registration Number: U30000MH1995PTC094653
Country	India

Type	Tax ID No.: AADCS0425M
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.03.2025. 09:15

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