

# SHIV TEXTCHEM 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>	09.10.2025

## Names (2)

<b>Last name/Name</b>	SHIV TEXTCHEM LIMITED
<b>Full name/Name</b>	SHIV TEXTCHEM LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	SHIV TEXTCHEM PRIVATE LIMITED
<b>Full name/Name</b>	SHIV TEXTCHEM PRIVATE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Unit NO. 216, 2nd Floor, Kamla Space Khira Nagar, TPS III S.V. Road Santacruz
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	Unit NO. 216, 2nd Floor, Kamla Space Khira Nagar, TPS III S.V. Road Santacruz, Mumbai, 400054, India

## Identification documents (4)

<b>Type</b>	Organization Established Date: 31 Mar 2005
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Legal Entity Number: 25490030TSITQ6QUJK75
<b>Type</b>	C.I.N.: L24110MH2005PLC152341
<b>Country</b>	India

## Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 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.