

SHREEGEE IMPEX PRIVATE LIMITED

List

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

Names (2)

| | |
|-----------------------|--------------------------------|
| Last name/Name | SHREEGEE IMPEX PRIVATE LIMITED |
| Full name/Name | SHREEGEE IMPEX PRIVATE LIMITED |
| Type | Name |

| | |
|-----------------------|-------------|
| Last name/Name | DARWIN PLUS |
| Full name/Name | DARWIN PLUS |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | 45 Gandhi Nagar Garh Road |
| City | Meerut |
| Country | India |
| Postal code | 2 |
| Full address | 45 Gandhi Nagar Garh Road, Meerut, 250001, India |

Identification documents (3)

| | |
|----------------|--|
| Type | Registration Number: U17221UP2003PTC027553 |
| Country | India |

| | |
|----------------|---|
| Type | Tax ID No.: AAHCS2336R |
| Country | India |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 03.08.2025. 16:15

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