

SHREEJI GEMS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: PATEL, Pankaj Nagjibhai)
Date of publication	31.07.2025

Names (1)

Last name/Name	SHREEJI GEMS LTD
Full name/Name	SHREEJI GEMS LTD
Type	Name

Addresses (1)

Street	5/1562, Haripura Limda Sheri
City	Surat
Country	India
Postal code	3
Region	Gujarat
Full address	5/1562, Haripura Limda Sheri, Surat, 395003, Gujarat, India

Identification documents (3)

Type	Organization Established Date: 15 Feb 1991
Type	Registration Number: 015068
Country	India
Type	Company Number: U92411GJ1991PLC015068

Country	India
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Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 30.07.2025. 22:15

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