

# TIBALAJI PETROCHEM PRIVATE LIMITED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">TRILIANCE PETROCHEMICAL CO. LTD.</a> )
<b>Date of publication</b>	29.09.2022

## Names (3)

<b>Last name/Name</b>	TIBALAJI PETROCHEM PRIVATE LIMITED
<b>Full name/Name</b>	TIBALAJI PETROCHEM PRIVATE LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	TIBA PETROCHEM PRIVATE LIMITED
<b>Full name/Name</b>	TIBA PETROCHEM PRIVATE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TIBALAJI PETROCHEM PVT. LTD.
<b>Full name/Name</b>	TIBALAJI PETROCHEM PVT. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East, Mumbai, 400051, India

<b>Street</b>	Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East
<b>City</b>	Mumbai
<b>Country</b>	India
<b>Postal code</b>	4
<b>Full address</b>	Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai, 400051, India

## Identification documents (7)

<b>Type</b>	Tax ID No.: AAGCT8857R
<b>Country</b>	India

<b>Type</b>	Business Registration Number: 312643
<b>Country</b>	India

<b>Type</b>	Company Number: 335800EW87JAPGXYV59
<b>Country</b>	India

<b>Type</b>	Trade License No.: U24299MH2018PTC312643
<b>Country</b>	India

<b>Type</b>	Website: <a href="https://www.tibalaji.com/">https://www.tibalaji.com/</a>
-------------	--

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Organization Established Date: 09 Aug 2018
-------------	--

## Historical data

No records

Updated: 24.08.2025. 18:15

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