

TIBALAJI PETROCHEM PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	29.09.2022

Names (3)

Last name/Name	TIBALAJI PETROCHEM PRIVATE LIMITED
Full name/Name	TIBALAJI PETROCHEM PRIVATE LIMITED
Type	Name

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

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

Addresses (2)

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

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

Type	Tax ID No.: AAGCT8857R
Country	India
Type	Business Registration Number: 312643
Country	India
Type	Company Number: 335800EW87JAPGXYV59
Country	India
Type	Trade License No.: U24299MH2018PTC312643
Country	India
Type	Website: https://www.tibalaji.com/
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 09 Aug 2018

Historical data

No records

Updated: 24.08.2025. 15:16

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