

TMSD GLOBAL PRIVATE LIMITED

List

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

Names (1)

Last name/Name	TMSD GLOBAL PRIVATE LIMITED
Full name/Name	TMSD GLOBAL PRIVATE LIMITED
Type	Name

Addresses (1)

Street	Z-107 B, Dayalsar Road Uttam Nagar
City	New Delhi
Country	India
Postal code	1
Region	Delhi
Full address	Z-107 B, Dayalsar Road Uttam Nagar, New Delhi, 110059, Delhi, India

Identification documents (2)

Type	C.I.N.: U45300DL2020PTC365224
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 21.04.2025. 10:15

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