

TRIDENT INFINITY LIMITED

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 10.01.2025 |

Names (1)

| | |
|-----------------------|--------------------------|
| Last name/Name | TRIDENT INFINITY LIMITED |
| Full name/Name | TRIDENT INFINITY LIMITED |
| Type | Name |

Addresses (2)

| | |
|---------------------|--|
| Street | Shop 113, Plot 9, Bhoomi Mall, Sector 15, CBD Belapur |
| City | Mumbai |
| Country | India |
| Postal code | 4 |
| Full address | Shop 113, Plot 9, Bhoomi Mall, Sector 15, CBD Belapur, Mumbai, 400614, India |

| | |
|---------------------|--|
| Street | F2-2A, Oceanic House, Providence Highway |
| Country | Seychelles |
| Region | Mahe |
| Full address | F2-2A, Oceanic House, Providence Highway, Mahe, Seychelles |

Identification documents (3)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 6443583 |
|-------------|------------------------------------|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

Historical data

No records

Updated: 26.07.2025. 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.