

VANIYA SHIP MANAGEMENT PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (4)

Last name/Name	VANIYA SHIP MANAGEMENT PRIVATE LIMITED
Full name/Name	VANIYA SHIP MANAGEMENT PRIVATE LIMITED
Type	Name

Last name/Name	VANIYA SHIP MANAGEMENT LTD
Full name/Name	VANIYA SHIP MANAGEMENT LTD
Type	Alias
Quality	Strong

Last name/Name	VANIYA SHIP MANAGEMENT PVT LTD
Full name/Name	VANIYA SHIP MANAGEMENT PVT LTD
Type	Alias
Quality	Strong

Last name/Name	VANIYA SHIP MANAGEMENT
Full name/Name	VANIYA SHIP MANAGEMENT
Type	Alias
Quality	Strong

Addresses (4)

Street	504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara Andheri (W)
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara Andheri (W), Mumbai, 400053, Maharashtra, India

Street	No. 504, Crescent Tower C.S.No., Kismat Nagar
City	Mumbai City
Country	India
Postal code	4
Full address	No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City, 400053, India

Street	5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road Andheri (W)
Country	India
Postal code	4
Region	Mumbai
Full address	5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road Andheri (W), 400053, Mumbai, India

Street	504, 5th Floor, Crescent Tower, CST NO.500 Oshiwara off Link Road Opp. Infinity Mall, Andheri (West)
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	504, 5th Floor, Crescent Tower, CST NO.500 Oshiwara off Link Road Opp. Infinity Mall, Andheri (West), Mumbai, 400 053, Maharashtra, India

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: 244589
Country	India

Type	Registration Number: U63090MH2013PTC244589
Country	India

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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