

# VANIYA SHIP MANAGEMENT PRIVATE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MEHDI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	VANIYA SHIP MANAGEMENT PRIVATE LIMITED
<b>Full name/Name</b>	VANIYA SHIP MANAGEMENT PRIVATE LIMITED
<b>Type</b>	Name

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

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

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

## Addresses (4)

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

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

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

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

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

<b>Type</b>	Registration Number: U63090MH2013PTC244589
<b>Country</b>	India

<b>Type</b>	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.