

VEENA SHIVANI ESTATES PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ, Vikrant ; Linked To: RANI, Indu)
Date of publication	30.10.2025

Names (1)

Last name/Name	VEENA SHIVANI ESTATES PRIVATE LIMITED
Full name/Name	VEENA SHIVANI ESTATES PRIVATE LIMITED
Type	Name

Addresses (1)

City	New Delhi
Country	India
Full address	New Delhi, India

Identification documents (4)

Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Organization Established Date: 01 Feb 2008
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Type	Tax ID No.: AADCV2326A
Country	India

Type	C.I.N.: U70109DL2008PTC173500
Country	India

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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