

VISHNU INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	15.03.2024

Names (1)

Last name/Name	VISHNU INC.
Full name/Name	VISHNU INC.
Type	Name

Addresses (2)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands

Street	Navi Mumbai
Country	India
Region	Maharashtra
Full address	Navi Mumbai, Maharashtra, India

Identification documents (5)

Type	Identification Number: IMO 6213660
Type	Business Registration Number: 108158
Country	Marshall Islands
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 04 Mar 2021
Type	Organization Type:: Sea and coastal freight water transport

Historical data

No records

Updated: 30.04.2025. 02:16

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