

ZEN SHIPPING & PORT INDIA PRIVATE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SAHARA THUNDER)
Date of publication	25.04.2024

Names (4)

Last name/Name	ZEN SHIPPING & PORT INDIA PRIVATE LIMITED
Full name/Name	ZEN SHIPPING & PORT INDIA PRIVATE LIMITED
Type	Name

Last name/Name	ZEN SHIPPING & PORTS INDIA PVT LTD
Full name/Name	ZEN SHIPPING & PORTS INDIA PVT LTD
Type	Alias
Quality	Strong

Last name/Name	ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED
Full name/Name	ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED
Type	Alias
Quality	Strong

Last name/Name	ZEN SHIPPING AND PORTS INDIA PVT LTD
Full name/Name	ZEN SHIPPING AND PORTS INDIA PVT LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 002, B-wing Ground Floor, 215 Atrium Andheri Kurla Road, Andheri (East)
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	Unit 002, B-wing Ground Floor, 215 Atrium Andheri Kurla Road, Andheri (East), Mumbai, 400 059, Maharashtra, India

Identification documents (4)

Type	Business Registration Number: 215807
Country	India

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.zenships.com
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Type	Organization Established Date: 05 Apr 2011
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Historical data

No records

Updated: 30.04.2025. 14:15

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