



# ZEN SHIPPING & PORT INDIA PRIVATE LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
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
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Туре	Name
Last name/Name	ZEN SHIPPING & PORTS INDIA PVT LTD
Full name/Name	ZEN SHIPPING & PORTS INDIA PVT LTD
Туре	Alias
Quality	Strong
Last name/Name	ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED
Full name/Name	ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED
Туре	Alias
Quality	Strong
Last name/Name	ZEN SHIPPING AND PORTS INDIA PVT LTD
Full name/Name	ZEN SHIPPING AND PORTS INDIA PVT LTD
Туре	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)

Туре	Website: www.zenships.com
Туре	Organization Established Date: 05 Apr 2011
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Business Registration Number: 215807

#### Historical data

No records

Updated: 17.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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