

# ZEN SHIPPING & PORT INDIA PRIVATE LIMITED

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity                                       |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (2)</b>        | SDGT<br>IFSR                                 |
| <b>Remark</b>              | (Linked To: <a href="#">SAHARA THUNDER</a> ) |
| <b>Date of publication</b> | 25.04.2024                                   |

## Names (4)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | ZEN SHIPPING & PORT INDIA PRIVATE LIMITED |
| <b>Full name/Name</b> | ZEN SHIPPING & PORT INDIA PRIVATE LIMITED |
| <b>Type</b>           | Name                                      |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | ZEN SHIPPING & PORTS INDIA PVT LTD |
| <b>Full name/Name</b> | ZEN SHIPPING & PORTS INDIA PVT LTD |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED |
| <b>Full name/Name</b> | ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | ZEN SHIPPING AND PORTS INDIA PVT LTD |
| <b>Full name/Name</b> | ZEN SHIPPING AND PORTS INDIA PVT LTD |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

## Addresses (1)

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

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Business Registration Number: 215807  |
| <b>Country</b> | India   |
| <b>Type</b>    | Website: <a href="http://www.zenships.com">www.zenships.com</a>                                       |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Organization Established Date: 05 Apr 2011  |

## Historical data

No records

Updated: 06.08.2025. 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.