



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 |
| 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.