

# 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 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: 16.07.2025. 17:16

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