

# KHADIJA SHIP MANAGEMENT PRIVATE LIMITED

## Nimekiri

|                           |                                           |
|---------------------------|-------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                            |
| <b>Loendi nimi</b>        | SDN (OFAC)                                |
| <b>Programmid (1)</b>     | SDGT                                      |
| <b>Märge</b>              | (Linked To: <a href="#">MEHDI GROUP</a> ) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                |

## Nimed/Pealkirjad (3)

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | KHADIJA SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Täielik nimi/Tiitel</b> | KHADIJA SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Tüüp</b>                | Nimi/Pealkiri                           |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Perekonnanimi/Nimi</b>  | KHADIJA SHIP MANAGEMENT PVT |
| <b>Täielik nimi/Tiitel</b> | KHADIJA SHIP MANAGEMENT PVT |
| <b>Tüüp</b>                | Teine nimi/Tiitel           |
| <b>Kvaliteet</b>           | Tugev                       |

|                            |                                 |
|----------------------------|---------------------------------|
| <b>Perekonnanimi/Nimi</b>  | KHADIJA SHIP MANAGEMENT PVT LTD |
| <b>Täielik nimi/Tiitel</b> | KHADIJA SHIP MANAGEMENT PVT LTD |
| <b>Tüüp</b>                | Teine nimi/Tiitel               |
| <b>Kvaliteet</b>           | Tugev                           |

## Aadressid (4)

|                        |                                                                           |
|------------------------|---------------------------------------------------------------------------|
| <b>Tänav</b>           | Shop 1/2, Adarsh Chawl, Anand Nagar Jogeshwari (W)                        |
| <b>Linn</b>            | Mumbai                                                                    |
| <b>Riik</b>            | India                                                                     |
| <b>Postiindeks</b>     | 4                                                                         |
| <b>Täielik aadress</b> | Shop 1/2, Adarsh Chawl, Anand Nagar Jogeshwari (W), Mumbai, 400102, India |

|                        |                                                             |
|------------------------|-------------------------------------------------------------|
| <b>Tänav</b>           | Off No 512, B Wing                                          |
| <b>Linn</b>            | Mumbai City                                                 |
| <b>Riik</b>            | India                                                       |
| <b>Postiindeks</b>     | 4                                                           |
| <b>Piirkond</b>        | Maharashtra                                                 |
| <b>Täielik aadress</b> | Off No 512, B Wing, Mumbai City, 400053, Maharashtra, India |

|                        |                                                                                                                                         |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road Anderi - W                                     |
| <b>Linn</b>            | Mumbai                                                                                                                                  |
| <b>Riik</b>            | India                                                                                                                                   |
| <b>Postiindeks</b>     | 4                                                                                                                                       |
| <b>Piirkond</b>        | Maharashtra                                                                                                                             |
| <b>Täielik aadress</b> | Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road Anderi - W, Mumbai, 400053, Maharashtra, India |

|                        |                                                                                                  |
|------------------------|--------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | 512, 5th Floor, Samarth Aishwarya Off K.L. Walawalkar Road Oshiwara, Andheri West                |
| <b>Linn</b>            | Mumbai                                                                                           |
| <b>Riik</b>            | India                                                                                            |
| <b>Täielik aadress</b> | 512, 5th Floor, Samarth Aishwarya Off K.L. Walawalkar Road Oshiwara, Andheri West, Mumbai, India |

## Isikut tõendavad dokumendid (5)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Tüüp</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Tüüp</b> | Registration Number: U74999MH2013PTC247118 |
| <b>Riik</b> | India                                      |

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|-------------|-----------------------------|
| <b>Tüüp</b> | Registration Number: 247118 |
| <b>Riik</b> | India                       |

|             |                            |
|-------------|----------------------------|
| <b>Tüüp</b> | Website: www.khadijasm.com |
|-------------|----------------------------|

## Ajaloolised andmed

Kirjeid pole

Taastatud: 16.10.2025. 08:15

Sanktsioonide nimekirja andmed uuendatud: 28.03.2025. 16:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.