

# BUSHRA SHIP MANAGEMENT PRIVATE LIMITED

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## Saraksts

|                            |                                           |
|----------------------------|-------------------------------------------|
| <b>Veids</b>               | Organizācija                              |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                |
| <b>Programmas (1)</b>      | SDGT                                      |
| <b>Piebilde</b>            | (Linked To: <a href="#">MEHDI GROUP</a> ) |
| <b>Publicēšanas datums</b> | 31.12.2019                                |

## Vārdi/Nosaukumi (2)

|                              |                                        |
|------------------------------|----------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | BUSHRA SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Pilns vārds/Nosaukums</b> | BUSHRA SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Veids</b>                 | Vārds/Nosaukums                        |

|                              |                                |
|------------------------------|--------------------------------|
| <b>Uzvārds/Nosaukums</b>     | BUSHRA SHIP MANAGEMENT PVT LTD |
| <b>Pilns vārds/Nosaukums</b> | BUSHRA SHIP MANAGEMENT PVT LTD |
| <b>Veids</b>                 | Cits vārds/nosaukums           |
| <b>Kvalitāte</b>             | Stipra                         |

## Adreses (3)

|                      |                                                                          |
|----------------------|--------------------------------------------------------------------------|
| <b>Iela</b>          | 102, Mohid Height, Suresh Nagar                                          |
| <b>Pilsēta</b>       | Mumbai City                                                              |
| <b>Valsts</b>        | Indijas Republika                                                        |
| <b>Pasta indekss</b> | 4                                                                        |
| <b>Reģions</b>       | Maharashtra                                                              |
| <b>Pilna adrese</b>  | 102, Mohid Height, Suresh Nagar, Mumbai City, 400053, Maharashtra, India |

|                |                                                                            |
|----------------|----------------------------------------------------------------------------|
| <b>Iela</b>    | 102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows Anderi (W) |
| <b>Pilsēta</b> | Mumbai                                                                     |

|                      |                                                                                                                |
|----------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Valsts</b>        | Indijas Republika                                                                                              |
| <b>Pasta indekss</b> | 4                                                                                                              |
| <b>Rēģions</b>       | Maharashtra                                                                                                    |
| <b>Pilna adrese</b>  | 102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows Anderi (W), Mumbai, 400053, Maharashtra, India |

  

|                      |                                                                                             |
|----------------------|---------------------------------------------------------------------------------------------|
| <b>Iela</b>          | Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar Anderi (W)                        |
| <b>Pilsēta</b>       | Mumbai                                                                                      |
| <b>Valsts</b>        | Indijas Republika                                                                           |
| <b>Pasta indekss</b> | 4                                                                                           |
| <b>Pilna adrese</b>  | Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar Anderi (W), Mumbai, 400053, India |

## Identifikācijas dokumenti (4)

|               |                             |
|---------------|-----------------------------|
| <b>Veids</b>  | Registration Number: 233897 |
| <b>Valsts</b> | Indijas Republika           |

  

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

  

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

  

|               |                                            |
|---------------|--------------------------------------------|
| <b>Veids</b>  | Registration Number: U63090MH2012PTC233897 |
| <b>Valsts</b> | Indijas Republika                          |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 16.10.2025. 09:16

Dati sankciju sarakstā atjaunoti: 28.03.2025. 16:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.