

Lists of sanctions 216.73.216.176 05.08.2025 06:04:33

YORGOS

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CAP TEES SHIPPING CO., LIMITED)
Date of publication	27.02.2024

Names (3)

Last name/Name	YORGOS
Full name/Name	YORGOS
Туре	Name
Last name/Name	OHAR
Full name/Name	OHAR
Туре	Alias
Quality	Strong
Last name/Name	ARTURA
Full name/Name	ARTURA
Туре	Alias
Quality	Strong

Identification documents (3)

Туре	Vessel Registration Identification: IMO 9150365
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	MMSI: 750177000

Historical data

Names (1)

Status	Historical (last time active at 18.09.2024 17:15)
Last name/Name	ARTURA
Full name/Name	ARTURA
Туре	Alias
Quality	Strong

Updated: 05.08.2025. 05:15

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