

BALLITO BAY SHIPPING INCORPORATED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (2)

Last name/Name	BALLITO BAY SHIPPING INCORPORATED
Full name/Name	BALLITO BAY SHIPPING INCORPORATED
Type	Name

Last name/Name	BALLITO BAY SHIPPING INC
Full name/Name	BALLITO BAY SHIPPING INC
Type	Alias
Quality	Strong

Addresses (1)

Street	80 Broad Street
City	Monrovia
Country	Liberia
Full address	80 Broad Street, Monrovia, Liberia

Identification documents (1)

Type	Identification Number: IMO 5804961
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Historical data

No records

Updated: 25.08.2025. 11:16

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