

Removed: BLUEMARINE SA

Historical record:
last active at 17.09.2025 06:51

List

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Type	Entity
List name	SDN (OFAC)
Programs (2)	FSE-SY SYRIA
Date of publication	31.12.2019

Names (4)

Last name/Name	BLUEMARINE SA
Full name/Name	BLUEMARINE SA
Type	Name

Last name/Name	BLUEMARINE AG
Full name/Name	BLUEMARINE AG
Type	Alias
Quality	Strong

Last name/Name	BLUE MARINE SHIPPING AGENCY S.A.
Full name/Name	BLUE MARINE SHIPPING AGENCY S.A.
Type	Alias
Quality	Strong

Last name/Name	BLUEMARINE LTD
Full name/Name	BLUEMARINE LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Lindenstrasse 2
City	Baar
Country	Switzerland
Postal code	6
Full address	Lindenstrasse 2, Baar, 6340, Switzerland

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

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