

CAROIL TRANSPORT MARINE LTD

List

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

Names (2)

Last name/Name	CAROIL TRANSPORT MARINE LTD
Full name/Name	CAROIL TRANSPORT MARINE LTD
Type	Name

Last name/Name	CAROIL TRANSPORT MARINE LIMITED
Full name/Name	CAROIL TRANSPORT MARINE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Arch Makariou III Avenue 284 Fortuna Court, Block B, 2nd Floor
City	Limassol
Country	Cyprus
Full address	Arch Makariou III Avenue 284 Fortuna Court, Block B, 2nd Floor, Limassol, Cyprus

Identification documents (2)

Type	Registration Number: HE 47364
Country	Cyprus

Type	Identification Number: IMO 1869514
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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.