

Lists of sanctions 216.73.216.26 16.10.2025 09:17:33

# CAROIL TRANSPORT MARINE LTD

#### List

Туре	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
Туре	Name
Last name/Name	CAROIL TRANSPORT MARINE LIMITED
Full name/Name	CAROIL TRANSPORT MARINE LIMITED
Туре	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)

Туре	Identification Number: IMO 1869514
Туре	Registration Number: HE 47364

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### Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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