

DENIZ CAPITAL MARITIME INC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DENIZ, Fadi)
Date of publication	07.12.2023

Names (1)

Last name/Name	DENIZ CAPITAL MARITIME INC
Full name/Name	DENIZ CAPITAL MARITIME INC
Type	Name

Addresses (1)

Street	Hamilton Development, Unit B
City	Charlestown
Country	Saint Kitts and Nevis
Region	Nevis
Full address	Hamilton Development, Unit B, Charlestown, Nevis, Saint Kitts and Nevis

Identification documents (3)

Type	Company Number: C56866
Country	Saint Kitts and Nevis

Type	Organization Established Date: 20 Sep 2023
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 09:16

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