

Lists of sanctions 18.222.82.248 04.05.2025 18:53:51

DIAMANTE TANKERS INCORPORATED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	12.10.2024

Names (1)

Last name/Name	DIAMANTE TANKERS INCORPORATED
Full name/Name	DIAMANTE TANKERS INCORPORATED
Туре	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (1)

Туре	Identification Number: IMO 6268146

Historical data

No records

Updated: 04.05.2025. 18:15

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