

Lists of sanctions 216.73.216.109 26.10.2025 11:40:55

## LIA

## List

Туре	Ship	
List name	SDN (OFAC)	
Programs (2)	SDGT	
	VENEZUELA-EO13850	
Remark	(Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: NATIVA	
	MANAGEMENT LTD)	
Date of publication	20.01.2021	

## Names (4)

Last name/Name	LIA
Full name/Name	LIA
Туре	Name
Last name/Name	DOMANI
Full name/Name	DOMANI
Туре	Alias
Quality	Strong
	GED ENITY/
Last name/Name	SERENITY
Full name/Name	SERENITY
Туре	Alias
Quality	Strong
Last name/Name	GERD KNUTSEN
·	
Full name/Name	GERD KNUTSEN
Туре	Alias
Quality	Strong

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Vessel Registration Identification: IMO 9041057

## Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 14.11.2024. 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.