

ESPERANZA

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: CAROIL TRANSPORT MARINE LTD)
Date of publication	31.12.2019

Names (2)

Last name/Name	ESPERANZA
Full name/Name	ESPERANZA
Type	Name

Last name/Name	NEDAS
Full name/Name	NEDAS
Type	Alias
Quality	Strong

Identification documents (2)

Type	Former Vessel Flag: Greece
Type	Vessel Registration Identification: IMO 9289166

Historical data

No records

Updated: 16.10.2025. 12:15

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.