

# FIDES SHIP MANAGEMENT LLC

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## List

|                            |                   |
|----------------------------|-------------------|
| <b>Type</b>                | Entity            |
| <b>List name</b>           | SDN (OFAC)        |
| <b>Programs (1)</b>        | VENEZUELA-EO13850 |
| <b>Date of publication</b> | 20.01.2021        |

## Names (2)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | FIDES SHIP MANAGEMENT LLC |
| <b>Full name/Name</b> | FIDES SHIP MANAGEMENT LLC |
| <b>Type</b>           | Name                      |

|                       |                                                                      |
|-----------------------|----------------------------------------------------------------------|
| <b>Last name/Name</b> | TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU FIDES SHYP<br>MENEDZHMENT |
| <b>Full name/Name</b> | TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU FIDES SHYP<br>MENEDZHMENT |
| <b>Type</b>           | Alias                                                                |
| <b>Quality</b>        | Strong                                                               |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | Bud.42,VUL.MARSELSKA Suvorovsky R-N                         |
| <b>City</b>         | Odessa                                                      |
| <b>Country</b>      | Ukraine                                                     |
| <b>Postal code</b>  | 6                                                           |
| <b>Full address</b> | Bud.42,VUL.MARSELSKA Suvorovsky R-N, Odessa, 65123, Ukraine |

## Identification documents (3)

|             |                                                           |
|-------------|-----------------------------------------------------------|
| <b>Type</b> | Organization Established Date: 01 Jan 2015 to 31 Dec 2015 |
|-------------|-----------------------------------------------------------|

|      |                                                             |
|------|-------------------------------------------------------------|
| Type | Organization Type:: Activities of holding companies         |
| Type | Organization Type:: Sea and coastal freight water transport |

## Historical data

No records

Updated: 17.10.2025. 15:16

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.