

INTERNATIONAL MARINE MANAGEMENT FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	(Linked To: HALAVINS, Aleksejs)
Date of publication	10.01.2025

Names (1)

Last name/Name	INTERNATIONAL MARINE MANAGEMENT FZE
Full name/Name	INTERNATIONAL MARINE MANAGEMENT FZE
Type	Name

Addresses (1)

Street	P.O. Box 4422
City	Fujairah
Country	United Arab Emirates
Full address	P.O. Box 4422, Fujairah, United Arab Emirates

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 08.06.2025. 06:15

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