

LULE ONE SERVICES INC

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	LULE ONE SERVICES INC
Full name/Name	LULE ONE SERVICES INC
Type	Name

Addresses (1)

Street	80 Broad Street
City	Monrovia
Country	Liberia
Full address	80 Broad Street, Monrovia, Liberia

Identification documents (5)

Type	Registration Number: C-126723
Country	Liberia

Type	Identification Number: IMO 6495401
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Type	Organization Established Date: 2023
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 26.07.2025. 09:15

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