

LUMBER MARINE SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.10.2023

Names (1)

Last name/Name	LUMBER MARINE SA
Full name/Name	LUMBER MARINE SA
Type	Name

Addresses (2)

Street	Office OT 17-32 17th Floor, Office Tower Central Park Towers
City	Dubai
Country	United Arab Emirates
Full address	Office OT 17-32 17th Floor, Office Tower Central Park Towers, Dubai, United Arab Emirates

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

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Identification Number: IMO 5463420
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Historical data

No records

Updated: 29.04.2025. 22:15

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