

Lists of sanctions 18.223.158.66 09.05.2025 16:28:04

M SOPHIA

List

Туре	Ship	
List name	SDN (OFAC)	
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662	
Remark	(Linked To: SUNNE CO LIMITED)	
Date of publication	10.01.2025	

Names (1)

Last name/Name	M SOPHIA
Full name/Name	M SOPHIA
Туре	Name

Identification documents (4)

Туре	Vessel Registration Identification: IMO 9289477
Туре	MMSI: 374933000
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.05.2025. 15:16

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