

MERCHANT SUPREME CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PINGTAN MARINE ENTERPRISE LTD.)
Date of publication	09.12.2022

Names (1)

Last name/Name	MERCHANT SUPREME CO., LTD.
Full name/Name	MERCHANT SUPREME CO., LTD.
Type	Name

Addresses (1)

Country	Virgin Islands, British
Region	Tortola
Full address	Tortola, Virgin Islands, British

Identification documents (2)

Type	Organization Established Date: 25 Jun 2012
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 30.04.2025. 03:16

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