

Lists of sanctions 216.73.216.117 20.09.2025 05:31:39

NATIVA MANAGEMENT LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-QATIRJI COMPANY)	
Date of publication	14.11.2024	

Names (1)

Last name/Name	NATIVA MANAGEMENT LTD
Full name/Name	NATIVA MANAGEMENT LTD
Туре	Name

Addresses (1)

Street	Trust Company Complex Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	М
Region	Ajeltake Island
Full address	Trust Company Complex Ajeltake Road, Majuro, MH 96960, Ajeltake Island, Marshall Islands

Identification documents (3)

Туре	Organization Established Date: 2021
Туре	Identification Number: IMO 6224770

Historical data

No records

Updated: 17.09.2025. 08:37

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