

NATIVA MANAGEMENT LTD

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Identification Number: IMO 6224770
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Organization Established Date: 2021
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Historical data

No records

Updated: 20.04.2025. 23:15

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