

Lists of sanctions 216.73.216.102 02.11.2025 11:01:05

NAVIS MARINE LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: THE SISTER TRUST)
Date of publication	12.04.2023

Names (1)

Last name/Name	NAVIS MARINE LIMITED
Full name/Name	NAVIS MARINE LIMITED
Туре	Name

Addresses (1)

Street	720 West Bay Road, PO Box 601 Buckingham Square
City	Grand Cayman
Country	Cayman Islands
Postal code	K
Full address	720 West Bay Road, PO Box 601 Buckingham Square, Grand Cayman, KY1-9006, Cayman Islands

Identification documents (3)

Туре	Organization Established Date: 02 Feb 2018
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 332478

Historical data

No records

Updated: 02.11.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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