

NAVIS MARINE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	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)

Type	Registration Number: 332478
Country	Cayman Islands

Type	Organization Established Date: 02 Feb 2018
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.05.2025. 01:15

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