

Lists of sanctions 216.73.216.22 25.06.2025 01:44:39

NIKOLAI LEONOV

List

Туре	Ship			
List name	SDN (OFAC)			
Programs (1)	RUSSIA-E014024			
Remark	(Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY)			
Date of publication	12.04.2023			

Names (1)

Last name/Name	NIKOLAI LEONOV
Full name/Name	NIKOLAI LEONOV
Туре	Name

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Vessel Registration Identification: IMO 9922134

Historical data

No records

Updated: 25.06.2025. 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.