

# OCEANO BLU TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	LIBYA3
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	OCEANO BLU TRADING LIMITED
<b>Full name/Name</b>	OCEANO BLU TRADING LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	PESCA MEDITERRANEA LIMITED
<b>Full name/Name</b>	PESCA MEDITERRANEA LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Flat 2, Merill Court Fuxa Street
<b>City</b>	San Gwann
<b>Country</b>	Malta
<b>Postal code</b>	S
<b>Full address</b>	Flat 2, Merill Court Fuxa Street, San Gwann, SGN 1308, Malta

## Identification documents (4)

<b>Type</b>	V.A.T. Number: MT21195831
<b>Country</b>	Malta

<b>Type</b>	Tax ID No.: 21195831
<b>Country</b>	Malta
<b>Type</b>	Trade License No.: C 58157
<b>Country</b>	Malta
<b>Type</b>	D-U-N-S Number: 52-023-2342

## Historical data

No records

Updated: 28.04.2025. 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.