



ODINE MARINE INCORPORATED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024
	UKRAINE-EO13662
Date of publication	10.01.2025

Names (2)

Last name/Name	ODINE MARINE INCORPORATED
Full name/Name	ODINE MARINE INCORPORATED
Туре	Name
Last name/Name	ODINE MARINE INC.
Full name/Name	ODINE MARINE INC.
Туре	Alias
Quality	Strong

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands

Identification documents (5)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 27 Sep 2021
Туре	Registration Number: 111064
Country	Marshall Islands
Туре	Identification Number: IMO 6257274

Historical data

No records

Updated: 03.11.2025. 02:16

Sanctions list data updated: 10.01.2025. 17:16

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