



# ONE MOON MARINE SERVICES L.L.C

### List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

# Names (1)

Last name/Name	ONE MOON MARINE SERVICES L.L.C
Full name/Name	ONE MOON MARINE SERVICES L.L.C
Туре	Primary name

## Addresses (1)

Country	United Arab Emirates

# Identification documents (3)

Туре	Email Address: info@onemoonmarine.com
Туре	Entity Type: Limited Liability Company
Туре	Website: https://onemoonmarine.com/

### Notes (1)

ONE MOON MARINE SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ONE MOON MARINE SERVICES L.L.C has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	13.06.2024

#### Historical data

No records

Updated: 13.08.2025. 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.