

OCEANO BLU TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (2)

Last name/Name	OCEANO BLU TRADING LIMITED
Full name/Name	OCEANO BLU TRADING LIMITED
Type	Name

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

Addresses (1)

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

Identification documents (4)

Type	V.A.T. Number: MT21195831
Country	Malta

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

Historical data

No records

Updated: 20.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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