

**№ LURSOFT**°IT

**Lists of sanctions** 216.73.216.26 16.10.2025 06:59:07

# PROPER IN MANAGEMENT **INCORPORATED**

#### List

| Туре                | Entity            |
|---------------------|-------------------|
| List name           | SDN (OFAC)        |
| Programs (1)        | VENEZUELA-EO13850 |
| Date of publication | 31.12.2019        |

## Names (2)

| Last name/Name | PROPER IN MANAGEMENT INCORPORATED |
|----------------|-----------------------------------|
| Full name/Name | PROPER IN MANAGEMENT INCORPORATED |
| Туре           | Name                              |
|                |                                   |
| Last name/Name | PROPER IN MANAGEMENT INC          |
| Full name/Name | PROPER IN MANAGEMENT INC          |
| Туре           | Alias                             |
| Quality        | Strong                            |

### Addresses (2)

Full address

| Street       | 2, Gounari Street                                  |
|--------------|--|
| City         | Piraeus  |
| Country      | Greece   |
| Postal code  | 1  |
| Region       | Athens   |
| Full address | 2, Gounari Street, Piraeus, 185 31, Athens, Greece |
|              |  |
| Street       | 2 D Gounari Street                                 |
| City         | Piraeus  |
| Country      | Greece   |

2 D Gounari Street, Piraeus, Greece

# Identification documents (1)

Type Identification Number: IMO 5766343

#### Historical data

No records

Updated: 16.10.2025. 06:15

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.