

PROPER IN MANAGEMENT INCORPORATED

List

Type	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
Type	Name

Last name/Name	PROPER IN MANAGEMENT INC
Full name/Name	PROPER IN MANAGEMENT INC
Type	Alias
Quality	Strong

Addresses (2)

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
Full address	2 D Gounari Street, Piraeus, Greece

Identification documents (1)

Type	Identification Number: IMO 5766343
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Historical data

No records

Updated: 07.06.2025. 19:15

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