

**Lists of sanctions** 216.73.216.133 26.08.2025 18:01:40

# 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: 25.08.2025. 11:16

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