

Lists of sanctions 3.145.36.171 29.04.2025 22:56:01

RENEEZ SHIPPING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	06.03.2024

Names (1)

Last name/Name	RENEEZ SHIPPING LIMITED
Full name/Name	RENEEZ SHIPPING LIMITED
Туре	Name

Addresses (1)

Street	Trust Company Complex Ajeltake Road Ajeltake
City	Majuro
Country	Marshall Islands
Postal code	9
Full address	Trust Company Complex Ajeltake Road Ajeltake, Majuro, 96960, Marshall Islands

Identification documents (3)

Туре	Identification Number: IMO 6388435
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 2023

Historical data

No records

Updated: 29.04.2025. 22:15

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