

Removed: ROMINA MARITIME CO INC

Historical record: last active at 02.07.2020 05:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	19.06.2020

Names (1)

Last name/Name	ROMINA MARITIME CO INC
Full name/Name	ROMINA MARITIME CO INC
Type	Name

Addresses (1)

Street	5th Floor, 99, Akti Miaouli, 185 38
City	Piraeus
Country	Greece
Full address	5th Floor, 99, Akti Miaouli, 185 38, Piraeus, Greece

Identification documents (1)

Type	Identification Number: IMO 5967632
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Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 19.06.2020. 05:15

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