

SANDINO

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: CAROIL TRANSPORT MARINE LTD ; Linked To: TOVASE DEVELOPMENT CORP)
Date of publication	31.12.2019

Names (1)

Last name/Name	SANDINO
Full name/Name	SANDINO
Type	Name

Identification documents (1)

Type	Vessel Registration Identification: IMO 9441178
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Historical data

No records

Updated: 16.10.2025. 23:16

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.