

# Removed: SANIBEL SHIPTRADE LTD

Historical record: last active at 02.07.2020 05:15

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## List

Historical record: last active at 02.07.2020 05:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	VENEZUELA-EO13850
<b>Date of publication</b>	03.06.2020

## Names (1)

<b>Last name/Name</b>	SANIBEL SHIPTRADE LTD
<b>Full name/Name</b>	SANIBEL SHIPTRADE LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Trust Company Complex, Ajeltake Road, Ajeltake Island
<b>City</b>	Majuro
<b>Country</b>	Marshall Islands
<b>Postal code</b>	9
<b>Region</b>	MH
<b>Full address</b>	Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, 96960, MH, Marshall Islands

## Identification documents (1)

<b>Type</b>	Identification Number: IMO 4124196
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# Historical data

No records

Updated: 28.08.2025. 20:16

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