

LIA

List

Type	Ship
List name	SDN (OFAC)
Programs (2)	SDGT VENEZUELA-EO13850
Remark	(Linked To: FIDES SHIP MANAGEMENT LLC ; Linked To: NATIVA MANAGEMENT LTD)
Date of publication	20.01.2021

Names (4)

Last name/Name	LIA
Full name/Name	LIA
Type	Name

Last name/Name	DOMANI
Full name/Name	DOMANI
Type	Alias
Quality	Strong

Last name/Name	SERENITY
Full name/Name	SERENITY
Type	Alias
Quality	Strong

Last name/Name	GERD KNUTSEN
Full name/Name	GERD KNUTSEN
Type	Alias
Quality	Strong

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Vessel Registration Identification: IMO 9041057

Historical data

No records

Updated: 17.09.2025. 08:37

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