

RAMONA I

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ELIAS SHIPPING & TRADING GROUP SA)
Date of publication	14.11.2024

Names (2)

Last name/Name	RAMONA I
Full name/Name	RAMONA I
Type	Name

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

Identification documents (3)

Type	Vessel Registration Identification: IMO 9233222
-------------	---

Type	MMSI: 750925000
-------------	-----------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 20.04.2025. 22:16

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