

Lists of sanctions 216.73.216.247 06.07.2025 03:41:33

Removed: Shor PartyHistorical record: last

active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Entity
List name	Canada
Programs (1)	Moldova
Listed (1)	30.05.2023
Date of publication	04.09.2024

Names (1)

Full name/Name	Shor Party
Туре	Name

Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Identification documents (1)

Type Vessel Registration Identification: IMO	
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Historical data

No records

Updated: 06.07.2025. 03:16

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