

FIDES SHIP MANAGEMENT LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (2)

Last name/Name	FIDES SHIP MANAGEMENT LLC
Full name/Name	FIDES SHIP MANAGEMENT LLC
Type	Name

Last name/Name	TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU FIDES SHYP MENEDZHMENT
Full name/Name	TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU FIDES SHYP MENEDZHMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Bud.42,VUL.MARSELSKA Suvorovsky R-N
City	Odessa
Country	Ukraine
Postal code	6
Full address	Bud.42,VUL.MARSELSKA Suvorovsky R-N, Odessa, 65123, Ukraine

Identification documents (3)

Type	Organization Established Date: 01 Jan 2015 to 31 Dec 2015
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Type	Organization Type:: Activities of holding companies
Type	Organization Type:: Sea and coastal freight water transport

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.