

TRADING & MARITIME INVESTMENTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	TRADING & MARITIME INVESTMENTS
Full name/Name	TRADING & MARITIME INVESTMENTS
Type	Name

Last name/Name	TRADING AND MARITIME INVESTMENTS
Full name/Name	TRADING AND MARITIME INVESTMENTS
Type	Alias
Quality	Strong

Addresses (1)

City	San Lorenzo
Country	Honduras
Full address	San Lorenzo, Honduras

Historical data

No records

Updated: 23.08.2025. 15:15

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